

VINTON MUNICIPAL ELECTRIC UTILITY BOARD SPECIAL MEETING

AUGUST 16, 2018

A special meeting of the Vinton Municipal Electric Board of Trustees was held on the 16th day of August, 2018, at 6:30 p.m., at the Line Distribution Office, Vinton, Iowa. Chairman Elwick presided and the roll being called the following board members were present and absent: Present: Barron, Elwick, Kremer, Meyer, Woodhouse. Absent: None.

Motion by Woodhouse, second by Kremer to approve the agenda. Question: Yes - All. The Chairman declared the motion carried.

Mike Riege, VGH Administrator, read a letter of support for a local telecommunications utility.

Mary Jo Hainstock, VSCSD Superintendent, also shared a letter in support of a local telecommunications utility.

Kremer thanked Riege and Hainstock for their support. Other residents/businessmen also spoke in favor of a local communications utility that would provide high-speed broadband service.

The Trustees heard broadband presentations from: Curtis Dean, SmartSource Consulting; Todd Kielkopf, Kielkopf Advisory Services; and Mike Maloney, DA Davidson.

Dave Fridley, FARR Technologies, presented a Scope of Work agreement for engineering a design for a local communications utility. The estimated cost for a detailed design, preparation of contracts, permitting work, and research for possible easements to cross private property is \$350,000. Motion by Kremer, second by Meyer to approve this agreement with FARR Technologies. Question: Yes – All. The Chairman declared the motion carried. The Trustees will ask City Council to share part of this expense.

Motion by Barron, second by Woodhouse to adjourn the meeting. Question: Yes - All. The Chairman declared the motion carried. Time: 9:15 p.m.

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Michael G. Elwick Chairman

Attest: \_\_\_\_\_  
Cindy Michael Secretary