

Decorah MetroNet Board Meeting

Decorah City Hall
Council Chambers
400 Claiborne Drive

Thursday, April 20, 2017 – 10:30am

Agenda

1. Consider approval of April 6, 2017 Tech Committee meeting and the March 16, 2017 regular meeting minutes
2. Consider approval of claims
 - a. Graybar patch and splice panel \$2,328.74
 - b. West Union trenching at Wellington Place \$2,177.00
 - c. R&S Fiber Services 911 splice panel / Olson Hall (March) \$4,456.00
 - d. R&S Fiber Services 911 April \$1,000.00
 - e. R&S Fiber Services DMN trouble on 10G and CenturyLink \$2,543.00
3. Discussion and possible action on local house move and infrastructure accommodations
4. Discussion on fiber route for 911 tower and redundant pathways - ongoing engineering
5. Update on WMC fiber, repairs and clean-up
6. Update on new router configuration and maintenance
7. Update of the turn-up of new Century Link Internet service and billing divisions
8. Update on CEC support
9. Discussion on DMN external IP protocols
10. Discussion on ACN numbers for DMN
11. Other business
 - a. Meeting schedule for summer 2017
12. Adjourn