

**Decorah MetroNet
Board Meeting**

**Decorah City Hall
Council Chambers
400 Claiborne Drive**

Thursday, July 6, 2017 – 11:30am

Agenda

1. Consider approval of June 1, 2017 regular meeting minutes
2. Consider approval of claims

a.	Alliant Energy	pole top rentals / annual	\$1,920.31
b.	R&S Fiber Services	Montgomery Handhole rebuild	\$3,334.00
c.	R&S Fiber Services	911 tower handhole	\$1,552.00
d.	R&S Fiber Services	Heivly St fiber cut / invest	\$1,425.00
3. Update on DMN partner prep for new AcenTek pipe
4. Discussion regarding fiber run municipal airport
5. Discussion on utility locates
6. Update on repairs/changes associated with paths to/from WMC and Luther
7. Other business
 - a. Budget update
 - b. E911 update
 - c. Upper Explorerland report
8. Adjourn