

Decorah Telecommunications Utility Board Meeting
March 21, 2017 – 5:30pm
Decorah City Hall Council Chambers

Minutes

Members attending:

Paul Mattson – via phone line
Jarrad Walter
Anna Norris
Bruce Butters
Carolyn Corbin

Others in attendance:

Chad Bird, city manager

Presentation from consulting firm

The commission engaged in a video conference with representatives from Uptown Services, LLC. Uptown answered a series of prepared questions and there was general conversation about the company's approach to completing the feasibility study.

There was no other questions or comments and the commission thanked the Uptown representatives for their time.

Discussion and direction on consultant selection

The board reviewed several aspects of the nine RFP submittals they received. They also discussed several of the key points in some of the conversations and interviews they conducted.

The commission agreed to think about the key issues and reconvene on Tuesday, March 28 at 5:30pm to finalize the decision-making process.

Approval of Minutes of the January 31, February 8, February 21, March 2 and March 13, 2017 meetings

Motion by Butters and second by Corbin to approve minutes of the meetings as presented.

No further discussion.

Roll call vote; motion carried unanimously.

Adjourn

The meeting was adjourned at 7:35pm with motion and second by Corbin and Butters respectively.

Respectfully submitted

