

Decorah MetroNet 28E Board Meeting  
June 1, 2017 11:30 a.m.  
Decorah City Hall Council Chambers

Minutes

Members attending:

Chad Bird (representing City of Decorah)  
Paul Mattson (representing Luther College)  
Jim Schwan (representing Winneshiek Medical)  
Kurt DeVore (representing Decorah Schools)  
Steve Smith (representing Winneshiek County)

Members absent:

Brian Lensch (representing Winneshiek Medical)  
Leon Griebenow (representing Upper Explorerland Regional Planning Commission)  
Jon Lubke (representing Winneshiek County)

Consider approval of May 4, 2017 regular meeting minutes

**Motion by DeVore and second by Mattson to approve the minutes of the May 4, 2017 regular meeting  
No further discussion.  
Roll call vote; motion carried unanimously.**

Consider approval of claims

a.	R&S Fiber Services	911 June	\$1,000.00
b.	R&S Fiber Services	aerial splices / waste water splicing	\$1,156.00
c.	CEC	Swap out SFPs and verify config on library (Luther) T. Huebner	\$ 180.00

**Motion by Mattson and second by Smith to approve claims with the exception of the CEC claim as it is requested to be pulled from the list and not paid.  
No further discussion.  
Roll call vote; motion carried unanimously.**

Update on DMN partner prep for new AcenTek pipe:

reverse DNS server  
firewall updates  
plans to change to new addresses from new address space  
pipe progress/turn up outlook  
backup plan if after 6/15 (cutover/debug)  
plan/purchase optics -10GBASE ER SFP+

*Bird noted that these had been placed on the agenda for discussion by several members of the board. He then turned over the discussion to Mattson for elaboration on each and general board discussion.*

*There was general discussion of these items, work is progressing on the 10Gig optic order; the provider will be able to turn equipment orders around in a few days; there was discussion on the number of DNS serves in the network; there was discussion about meeting outside of the formal board meeting to actually complete "make ready work" to improve the addressing and IP information.*

Update on CEC warranty block of hours

*DeVore opened the discussion by introducing the representatives from CEC. There was brief conversation regarding the proposed on-account balance. CEC noted they believed the balance to be in the \$2,500 range.*

Discussion and possible action on CenturyLink billing plan

*Bird noted that CenturyLink refused to break down the month reoccurring invoicing to each member account. Bird stated that the city would be willing to complete this task for the membership. Mattson noted he wanted to see the invoices provide a little clearer detail on the month of service and billed month.*

Update on repairs/changes associated with paths to/from WMC and Luther 6/7 work planned at Freeport

*There was a general update on this work and it was noted that improvements would be complete June 7 / June 8. There would be planned changes to the Montgomery handhole. It was noted that all these changes were designed to make the system better.*

Discussion on next generation of repair and improvement work

*There was no further discussion regarding this item.*

Other business

- d. Budget update
- e. E911 update
- f. Upper Explorerland report

*There was no further business before the board.*

Adjourn

There was no other business and the meeting was adjourned at 12:40pm with motion and second by DeVore and Schwan respectively.

Respectfully submitted