

Decorah Telecommunications Utility Board Meeting  
Wednesday, August 2, 2017 – 3:00pm  
Decorah City Hall Council Chambers

Minutes

Members attending:

Paul Mattson  
Jarrad Walter  
Bruce Butters  
Anna Norris – via speaker phone

Others in attendance:

Chad Bird, city manager  
David Stockton, Uptown Services – via speaker phone  
Chopper Albert

Members absent

Lydia Anderson

Update on feasibility study

*David Stockton from Uptown Services called in and reviewed the results of his work through the end of July. He reviewed the video head end service options, discussed a possible relationship with another existing municipal utility and reviewed new trends in the video industry.*

*Stockton reviewed the financial modeling in detail and noted that the performance is marginal at best for Decorah. He explained many of the assumptions he has in the model.*

*There were general questions for Stockton after his presentation.*

*The commission discussed a few final touches and a presentation to the city council by August 21 to close out the feasibility study.*

Approval of minutes

a. June 27, 2017

**Motion by Butters and second by Mattson to approve the June 27, 2017 commission meeting minutes.**

**No further discussion.**

**Roll call vote; motion carried unanimously.**

Adjourn

The meeting was adjourned at 5:10pm with motion and second by Mattson and Butters respectively.

Respectfully submitted

