

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

Minutes

Members attending:

Lydia Anderson  
Jarrad Walter  
Bruce Butters  
Anna Norris

Others in attendance:

Chopper Albert  
Phil Iverson – Decorah Fast Fiber

Members absent

Paul Mattson

Discussion on feasibility study

*a. Discussion regarding items and concerns presented by Decorah Fast Fiber*

*The commission reviewed some of the survey's statistical analysis with Phil Iverson. Mr. Iverson presented some information relative to the methodology used in adjusting the take-rate erosions and adjustments. A key question for the commission, in regards to the study's findings, remained with some uncertainty in adjustment factors which lead to uncertainty with the final take-rate.*

*b. Discussion regarding commitment card and mailing*

*The commission discussed this item and agreed that it would be best to table the conversation until a later date.*

**Motion by Butters and second by Norris to table any further discussion regarding pledge or commitment cards to a later date and meeting.**

**No further discussion.**

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

*c. Discussion regarding engaging an independent review of the feasibility study*

*The commission discussed the idea of obtaining an independent review of the final study. There was agreement that the commission felt it would be in the city's best interest to have an independent review of the study.*

**Motion by Butter and second by Norris to hire a third party and independent review of the final feasibility study pending a review of the costs to do so.**

**No further discussion.**

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

*The commission also discussed the final presentation to the city council and drafting an executive summary to present to the council.*

Approval of minutes

*d. August 15, 2017*

**Motion by Butters and second by Norris to approve the August 15, 2017 commission meeting minutes.**

**No further discussion.**

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

Adjourn

The meeting was adjourned at 6:38pm with motion and second by Walter and Butters respectively.

Respectfully submitted

*Jarrad Walter*