

Decorah Telecommunications Utility Board Meeting
Monday, May 14, 2018 – 5:30pm
City Hall Council Chambers

Minutes

Members attending:

Paul Mattson
Jarrad Walter
Bruce Butters
Anna Norris

Others in attendance:

Chopper Albert
Chad Bird

Absent:

Lydia Andersen

Discussion on RFP submittal process

Bird provided a brief update on the final RFP. He noted that it had been sent to three consulting firms. He also noted that he had conversations or email exchanges with all three regarding several salient points in the RFP. Bird noted he expected two complete responses to the RFP.

Bird also noted that he expected the final costs of the proposed work to come in higher than what might have been anticipated. He noted the three firms are HR Green Consulting, CCG, and SmartSource Consulting.

Bird concluded saying the RFPs are due by May 25, 2018.

Approval of minutes

a. April 9, 2018

Motion by Butters and second by Mattson to approve the minutes from April 9, 2018.

No further discussion.

Roll call vote; motion carried unanimously.

Other business

Albert provided a brief update of some of the work he has been doing in relation to tracking leads on possible funding sources.

Adjourn

The meeting was adjourned at 6:18pm with motion and second by Norris and Walter respectively.

Respectfully submitted

