

Decorah MetroNet Board Meeting

Decorah City Hall
Council Chambers
400 Claiborne Drive

Thursday, October 17, 2019 – 11:30am

Agenda

1. Consider approval of August 30, 2019 regular meeting minutes
2. Consider approval of claims
 - a. R&S Fiber – design of IRHTP \$10,363.20
 - b. R&S Fiber – troubleshoot / 3M fiber \$ 480.00
3. Consider updates on open projects:
 - a. MetroNet repairs with ICN/IRHTP route
 - b. Router updates, timing, and task assignments
 - c. ISP addressing
 - d. Airport extension – billing
 - e. Alpine fiber purchase – testing (*contingent on OTDR testing*)
 - a. *Restore underground – splicing, review estimate*
 - f. CenturyLink contract termination and renewal
 - g. Gundersen IRU / fiber lease; *airport*
4. Budget review
 - a. Review of FY20 and member allocations
 - b. Review of FY21
5. Adjourn