

Decorah MetroNet Board Meeting

Decorah City Hall
Council Chambers
400 Claiborne Drive

Thursday, December 12, 2019 –
12:00pm

Agenda

1. Consider approval of October 17, 2019 regular meeting minutes
2. Consider updates on open projects:
 - a. MetroNet repairs with ICN/IRHTP route update
 - b. Arvig Cell tower update
 - c. Alpine fiber purchase – Completed & received Maps
 - d. Add alpine fiber into metronet onecall for locates
 - e. *Decorah Water Scada Fiber*
 - f. *Metronet partnership updates*
 - g. *Review DMN board member appointments*
 - h. *other items*
3. Discussion and possible action on
 - a. R&S Fiber quote to update Metronet Fiber mapping documentation and license share
4. Discussion and possible action on
 - a. Arvig fiber segment on Division/Middle Calmar
5. Discussion and possible action on
 - a. *Hawkeye Fiber addendum A update and changes*
6. Discussion and possible action on
 - a. CenturyLink contract termination and renewal
7. Budget review
 - a. Review of FY21
8. Adjourn