

# Decorah MetroNet Board Meeting

Decorah City Hall  
Council Chambers  
400 Claiborne Drive

Friday, February 28, 2020  
11:30am

## Agenda

1. Consider approval of January 24, 2020 regular meeting minutes
2. Consider approval of claims
  - a. WestUnion Trenching      Montgomery to Pole Line      \$59,586.00
  - b. R&S Fiber Optic Services      Courthouse outage      \$6,644.50
  - c. R&S Fiber Optic Services      Mapping & Records      \$4,125.00
  - d. GrayBar      Harness and connectors      \$ 342.85
  - e. GrayBar      Inv 9314346444      \$5,059.05
  - f. FuseTechnic      Connectivity testing / routing \$ 375.00
3. Consider approval of standing Iowa One Call invoice payment
4. Discussion and possible action on updates and open projects:
  - a. MetroNet repairs with ICN/IRHTP route update
  - b. *Fiber E-Rate update*
  - c. *Metronet partnership updates*
  - d. *Records Management update from R&S*
  - e. *Metronet Fiber work outages notifications*
  - f. *Equipment housing and locations*
5. Review DMN board member appointments
6. Discussion and possible action on contracts and billing
  - a. CenturyLink contract termination and renewal
  - b. Billing ICN/FUG for Courthouse Fiber Outage
7. Other business
8. Adjourn