

Decorah MetroNet 28E Board Meeting
Friday, January 24, 2020 11:30am
Decorah City Hall Council Chambers

Minutes

Members attending:

Jon Lubke (representing Winneshiek County)
Brian Lensch (representing Winneshiek Medical)
Chopper Albert - City of Decorah
Mark Franz – Luther College

Steve Smith – Winneshiek County
Jim Schwan – WMC
Adam Forsyth – Luther College

Consider approval of December 12, 2019 regular meeting minutes

Motion by Lubke and second by Lensch to approve the minutes of the December 12, 2019 regular meeting minutes No further discussion.

Roll call vote; motion carried unanimously.

Discussion and update on Open Projects

MetroNet repairs with ICN/IRHTP route

Albert, Ramseth and Lensch gave an update on the repairs and there was discussion regarding the agreement and construction contract quotes that are updated now. R&S Fiber will be providing a fair market price for NE Iowa for fiber path to IHRTP and ICN.

Decorah Metronet Partnerships Update- Albert noted No new updates on this, hoping for more information next month.

Decorah Schools E-Rate update for fiber work, Albert noted R&S Fiber has provided the Schools with an updated quote for the fiber work

Review DMN Board appointments, members discussed no changes and will get the paperwork back to Bird.

Records Management update, Ramseth provided an update and work has been started for updating documentation for metronet fibers.

Metronet maintenance window for preparing for fiber cutover. Thursday evening was planned for turning off Acentek10GB circuit to see how our equipment and facilities failover. Albert will get with FuseTechnic on verifying some planning ahead of time and will work with Forsyth at Luther on router configs and planning.

Update on Alpine Fiber – Albert noted that Lubke has completed the mapping into Iowa ONeCall and Albert notified Alpine that this is 100% complete.

Discussion on proposed CenturyLink Internet circuit

Albert reviewed pricing with Metronet members from CenturyLink, CFU/Waverly, Mediacom. Albert was asked to renegotiate with Centurylink on burstable option and report back to members. All metronet members do not want to continue to pay for access loop fee and Albert will verify that with Centurylink. If Centurylink gets rid of the access loop fee or lowers price to make up difference it was decided to stay with Centurylink. Albert will report back to members with an update.

Board Appointments –

Nominations were opened for Chair position. Bird was nominated by Albert, 2nd by Lubke and no other nominations. motion carried unanimously.

Nominations for Secretary we opened, Albert nominated Lubke and 2nd by Lensch. No other nominations and motion carried unanimously.

Adjourn

There was no other business and the meeting was adjourned at 1:00PM with motion and second by Lubke and Forsyth respectively.

Respectfully submitted

Chopper Albert