

Decorah MetroNet Meeting

Thursday March 17,
2022 – 11:00AM

Agenda

1. Approve Minutes from Dec 22, 2021 mtg
2. Approve Invoices
 - a. FiberStore = \$640.00
 - b. FiberStore = \$400.00
 - c. FiberStore = \$65.00
 - d. Mark Haan = \$4,950.00
 - e. FuseTechnic = \$975.00
 - f. R&S Fiber = \$1,500.00
3. Consider updates on open projects:
 - a. *Discuss fiber maintenance windows for April - freeport fiber/courthouse main feed/2 144 ring cutovers - vernon-water spectrum-hospital*
 - b. *Discuss fiber pole removal - update on status*
 - c. Discuss 10GB internet circuits quotes
 - d. Discuss Lumen not able to meet our billing requirements for E-Rate on School and Library and possible vote on terminating contract
 - e. Vote on 10Gb internet circuit contracts
 - f. Discuss Open IT issues and projects amongst groups
 - g. Other Items
4. Adjourn