Decorah Telecommunications Board

Thursday October 5th, 2023,
04:30PM

Minutes

Members attending:

Jarrad Walter – Chair
Amy Wrightsman
Chopper Albert - City of Decorah
Travis Goedken – City Manager
Paul Mattson
Michael Maloney-DADavidson&Co
Keri Sand – City Clerk/Finance

1: Discussion on fiber to the premise with Michael Maloney: Michael went through how the finances and RFP for bidding the construction fiber plant would be laid out and the timelines. Michael mentioned he would be visiting with finance lenders and operator to continue to the work with Legal on contract write ups.

2: Set public Hearing for RFP bid documents: Michael and Travis went through steps on finalizing the RFP for bid document, Telco board voted to publish the RFP as soon as city admin team was ready and open bids on Nov 16th for next meeting date if possible. Motion by Walter, Second by Mattson, all in favor and no oppose.

3: Review and set timeline dates for future meetings: Michael shared his updated timeline pending the RFP going out and when that happens, he will submit a new timeline with next meeting dates.

Adjourn

Respectfully submitted.
Chopper Albert