

NEK Community Broadband

Executive Committee Meeting Minutes

December 10, 2021 - 3:00pm -4:30pm

Physical Location: 142 Easter Ave, St Johnsbury, VT 05819

Attendees: Christa Shute (ED), Jami Jones (clerk), Evan Carlson (chair), William Piper, Ray Lanier, Michael Strait, Jonathan Baker, Morgan Wade, Stan Fedynyshyn

Agenda Review

New Business

Review bids from Fiber Material RFP

- We had bids from NRTC, Power and Tell, Walker, KGDCo, and Precipio
- Christa gave a short presentation of the bids. We accepted the less costly and shortest lead time bid.
- Based on the bid, Christa would like to submit a purchase order to NRTC today for 1000 mi of Fiber.
- Bill asked for clarification on the \$.88 price point. It is \$.88/ft.
- There were 2 bids that said they would deliver in April. NRTC had a lower price, a lower fixed price and would deliver by April. They filled all of the boxes that we were looking for, whereas the others did not.
- The NEK Broadband would receive patronage if there are profits at the end of the year from the company and if our project does not go over budget. However, it was not taken into consideration for the bids.

Upon reviewing the detailed information, the Executive Committee confirms and ratifies the vote of the Governing Board and directs the Executive Director to enter into a purchase order with NRTC for 1000 miles of Fiber. Motioned: William, Seconded: Mike, Carried: (6-0).

- Morgan received an update on the Governing Board meeting from last evening
- Meeting times: proposed 1st and 3rd wednesdays starting in January at 5pm.
- Next EC meeting will be a special meeting, the following will be January 5th at 5pm unless otherwise stated.

Other Business

Adjourn

Motioned to adjourn. Motioned: William, Seconded: Morgan, Carried: (6-0).

A handwritten signature in black ink, appearing to read "Jami Jones". The signature is fluid and cursive, with the first name "Jami" and last name "Jones" clearly distinguishable.

*Respectfully Submitted,
Jami Jones, NEK Broadband, Clerk*