

Princeton Broadband MLP - Regular Meeting Minutes

Town of Princeton, MA, Town Hall Annex

August 10, 2017 - 7:30 PM

Present: Chairman: John Rowell (JR), John Kowaleski (JK), Matt Russell (MR)
Harold Strock (HS), PBMLP Asst. Mgr. Marty Dell'Erba (MD'E)

I. Chairman Rowell called the meeting to order at 7:34pm

II. Minutes of the July 27, 2017 meeting were unanimously approved as written.

III. Discussion items

(MD'E) Pole Make-Ready Status - on-going discussion

- Axia has been in communication with MD'E and VZ. They are in town now and expect to complete their work next week (week of 8/13).
- MD'E will contact David Wolanin (VZ) on Friday to get update on #7 and timing of remaining work. (see attached status sheet of Aug 11 to MD'E)

IV PBMLP Closeout There is no formal process protocol to follow.

V (JR) MBI Report - Status of reimbursement

Nina (TA) sent letter to MBI on Friday July 28 requesting reimbursement for cash outlays, on the order of \$550k.

Action Steps: Aug 18 will be 3 weeks for timely response and date for follow-up.

VI Assistant Manager Administrative Actions (MD'E)

No payments required this term.

PBMLP expense sheet reconciled with TA

Anticipated expenses (nominal est) before PBMLP closeout

Axia \$18k

PMLD \$10k - remove old poles

Audit \$1k +- For DPU report

VZ \$?? sum of overages for unfinished sectors 10 – 13

PBMLP \$10k asst mgr salary and misc expenses (est)

Anticipated credits (nominal est)

PBMLP \$? Sale of huts

VZ \$?? Sum of refunds for overpayments

VII Meeting adjourned at 8:24pm

Respectfully submitted, Harold B. Strock, clerk

8/15/17

Verizon Status per David Wolanin (VZ) to MD'E on 8/11/17 et al

Appication No.		11-Aug	14-Jul	8-Jun
1	- Licensed			
2	- Licensed			
3	- Licensed			
4	- Licensed			
5	- Licensed			
6	- Licensed			
7	- 94% complete		94%	94%
8	- Licensed		99%	95%
9	- Licensed		completed	95%
10	- Licensed		July schedule	June schedule
11	- Aug start Scheduled		Aug schedule	Aug schedule
12	- 74% complete		30%	Aug schedule
13	- 64% complete		40%	Aug schedule