

IMB Oversight Committee Meeting 4-25-19

2PM – Islesboro Town Office

1. Quorum call
2. Approve Minutes of 11-8-18 meeting
3. Opening Comments
 - 613 Active Subscribers
 - No multi-subscriber outages in Q1/19
 - One deactivation for non-payment
 - New Installation tracking report (attached)
 - Construction closeout still AWOL
 - Town retains \$61,487 in holdbacks to Waveguide – Budget remains \$80 in black
 - Final testing by Sewall completed on 3-14/19
 - Identified two open items on Waveguide punch list:
 - Seal Island radio pole on West Bay (PageC status report)
 - Fence protection bollards at PoP building (awaiting resolution)
 - FY19 Expenses to Date (attached)
 - FY20 Operating Budget (attached)
 - FY20 Subscriber Fee invoice timing (TinaP status report)
 - FY20 Town Meeting Report (attached)
 - Off island activity
 - RogerH testified 3/27 in Augusta on broadband legislation LD1063 and LD 1192 related to pole attachment rights
 - VernZ & RogerH hosted Swan's Island broadband committee 4-18
 - RogerH To Do List
 - Pole attachment audit to assure proper billing in progress. Working CMP data and GWI as built data WRT recent invoices and Vern's tax records.
 - Standard Statistics inserts for IIN
4. Review, Discuss & Identify Action Items
 - GWI Standard Reliability and Utilization Reports Q1-19 (attached)
 - GWI Telephone Support Center and Dispatch Incidents Report Q1-19 (attached)
 - January 2019 Subscriber Satisfaction Survey summary (attached)
 - Status Reports from Page Clason & Tina Pendleton
5. Other Business
6. Public Comments
7. Next Steps or Action Items
8. Adjourn