

**Addison County Communications Union District (dba) Maple Broadband**

**Executive Committee Meeting Minutes**

**JULY 13, 2022**

**2:00 pm - 3:00 pm**

**Location: 14 Seminary Street, Middlebury, VT  
VIA ZOOM**

1. Call to order

The meeting was called to order at 2:01 pm by the Chair.

**PRESENT**

Steve Huffaker, Chair, Ferrisburgh

Ellie de Villiers, Vice-Chair, New Haven

Magna Dodge, at large representative from Cornwall

Adam Lougee, Clerk, Addison County Regional Planning Commission

Sophia Holm, intern

Jason Bays, Vantage Point Solutions

Jason Wagner, Vantage Point Solutions

Sherry Richardson, Eustis Cable Enterprises

2. Agenda approval - no motion was made. Members approved by proceeding with posted agenda without objection.

3. Public comments - none

4. Phase 1A construction bid opening

Two bids were received and opened, and determined eligible for consideration.

Syracuse Utilities

- bid bond from Western Surety Company
- signed, dated and sealed
- total bid - \$1,995,203.08

Eustis Cable Enterprises

- bid bond from Ohio Casualty Insurance Company
- signed, dated and sealed
- total bid - \$2,388,359.46

Jason Wagner said that the next steps are bid leveling and verification of the math in both bidding packages. This will take place at the central office of Vantage Point Solutions (VPS). Then VPS will provide the engineer's recommendation to the Executive Committee.

5. Executive Session - not needed

6. Other - none

7. Future Meetings: July 28 Executive Committee Meeting

8. Adjournment

MOTION to adjourn the meeting APPROVED by show of hands/voice vote. The meeting was adjourned at 2:12 pm.

Submitted by Sharon Tierra, Minute-taker