

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

**Executive Committee Meeting Minutes**

**August 5, 2022**

**1:00 pm - 1:15 pm**

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

**1. Call to order**

The meeting was called to order at 1:00 pm by the Chair.

**PRESENT**

Steve Huffaker, Chair, Ferrisburgh

Nancy Cornell, at large representative from Starksboro

Brent Rakowski, VP, Otter Creek Engineering, Inc.

Bruce Meacham, Owner, Bruce Meacham Property Maintenance llc.

**2. Bid opening**

Steve H. announced that the RFQ had been distributed to 16 contractors and Maple Broadband had received one bid. Steve H opened the bid submitted by Bruce Meacham Property Maintenance and announced the following quotations:

Cornwall equipment pad:	\$16,000
Shoreham equipment pad:	\$4955.50
Orwell equipment pad:	\$4955.50
<u>TOTAL:</u>	<u>\$25,911</u>

**3. Adjournment**

MOTION to adjourn the meeting was APPROVED by show of hands/voice vote. The meeting was adjourned at 1:15 pm.

Submitted by Steve Huffaker, Chair