

Approved August 31, 2023

Addison County Communications Union District (dba) Maple Broadband

Executive Committee Meeting Minutes

August 24, 2023

3:30 pm - 5:00 pm

Location: 14 Seminary Street, Middlebury, VT

VIA ZOOM

PRESENT

Steve Huffaker (Ferrisburgh) - Chair

Ellie de Villiers – Executive Director (ex officio)

Chris Stone - WESCO

Becky Dorman - Power & Tel

John Gautieri - Power & Tel

1. Call to Order / Agenda Approval

Recording announced. The meeting was called to order at 3:33 pm by the Executive Director. All agreed to proceed with the agenda as presented.

2. Bid Opening

Steve H. opened the 3 bids that were received. All bidders were bidding to provide 160,000 feet of 144 fiber cable, 120,000 feet of 72 fiber cable, 3 splitter cabinets, and 10 units of pedestal add-on hardware.

Bid from Graybar

3 splitter cabinets - \$20,505.69

10 units of ad-on hardware - \$733.80

Total cable (Prysmian)- \$205,204.40

Bid from WESCO

3 splitter cabinets - 21,433.85

10 units of ad-on hardware - \$415.90

Total cable (Corning)- \$227,406.40

Bid from Power & Tel

3 splitter cabinets - \$20,275.29

10 units of ad-on hardware - \$708.80
Total cable (Prysmian)- \$198,780.80
Total cable (Superior Essex) - \$176,867.20

3. Public Comments - none

4. Adjournment - All agreed to adjourn the meeting

The meeting was adjourned at 3:42 pm
Submitted by Sharon Tierra, Minute-taker