

Approved January 18, 2024

Addison County Communications Union District (dba) Maple Broadband

Executive Committee Meeting Minutes

January 5, 2024

3:30 pm

Location: 14 Seminary Street, Middlebury, VT

VIA ZOOM

PRESENT

Steve Huffaker (Ferrisburgh) - Chair

Ellie de Villiers – Executive Director (ex officio)

John Gautieri, Power & Tel

1. Call to Order

Recording announced. The meeting was called to order at 3:30 pm by the Executive Director. The single agenda item is the bid opening for Clearfield cabinets and cable. A quorum for this bid opening is not needed.

The Chair opened the following bids from three distributors:

Wesco

- Clearfield cabinets - \$69,179.00
- Superior Essex cable - \$251,520.00

Graybar

- Clearfield cabinets - \$70,105.26
- Prysmian cable - \$216,470.00

Power & Tel

- Clearfield cabinets - \$68,225.46

- Superior Essex cable - \$214,123.20
- Prysmian cable - \$216,910.40

Steve H. said he will now forward the bids to Ellie dV. for bid leveling.

John Gautieri commended Maple Broadband for its plan to order cable now, because he said that once BEAD funding is available in a few months, he believes that the supply chain will be backed up again.

The meeting was adjourned at 3:37 pm.

Submitted by Sharon Tierra, Minute-taker