

REPORT OF REGULAR SESSION
CITY OF HIGHLAND
TELECOMMUNICATIONS ADVISORY BOARD
Monday – January 9, 2023
7:00 pm

ROLL CALL: Present members - Sharon Rusteberg, Jill Lawson

Absent members: President, George Marron

Additional attendees - Technology & Innovation Director Angela Imming, Light and Power Director Dan Cook, Minutes Taker Terri Hoffmann

CALL TO ORDER: Meeting was called to order at 7:00pm.

MINUTES:

A. Minutes of the October 24, 2022 (Rescheduled) regular session of the Telecommunications Advisory Board were approved.

PUBLIC FORUM: No questions were presented to the board from the public.

REPORTS:

- A. List of customer sign-ups, installs and other metrics - A customer count of 2,648 was reported, an increase of 23 since October 2022. Revenue reported for October, November and December showed a downward trend attributed to a loss of video packages, the reduction of internet rates and bad debt however, Director Imming expects Internet customers to begin increasing their package speeds.
- B. Construction discussion - Director Imming reported all fiber has been pulled and two remaining vaults are left to be 'set' in the Lakeview subdivision. Splicing should commence in the next few days and is expected to be completed in two to three weeks. A potential of 47 new customers could be realized from this subdivision. Evergreen Ct. and Prestige Estates subdivisions are the two remaining areas of construction. Weather will play an important role in determining when construction can begin based on the disposition of the ground, and due to the fact that these residences will require rear-easement access.
- C. 10gbs discussion – The 10gbs 'service' is in Beta testing with city departments currently the only 'users'. The new 2.5 Gig service will be available first to the residents in the new Lakeview subdivision and as engineering in the Headend is completed, the service should be available to most addresses.

ADJOURNMENT: The meeting adjourned at 7:26pm.