

REPORT OF REGULAR SESSION
CITY OF HIGHLAND TELECOMMUNICATIONS ADVISORY BOARD
Monday – July 17, 2023
(Rescheduled from July 11, 2023)
7:00pm

ROLL CALL: Members present - Jill Lawson, Sharon Rusteberg

Absent members: President George Marron

Additional attendees - Technology & Innovation Director Angela Imming, Minutes Taker Terri Hoffmann

CALL TO ORDER: Meeting was called to order at 7:10pm. Attendees were given Metrics Summary covering April through June 2023.

MINUTES:

- A. Minutes of both the January 9, 2023 and April 24, 2023 regular sessions 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 - Metrics summary report was reviewed.
- B. Construction discussion – Jill Lawson presented several questions from the community including what plans HCS has to expand fiber service outside city limits. Director Imming provided general outline of what that process would entail which includes completing construction within city limits, determining if/how expansion will occur and funding.
- C. 10gbs discussion – Director Imming indicated the 10gbs upgrade has been completed which allows HCS to offer up to 2.5 gig service.

Time was provided for members to discuss items not on the agenda which included taking fiber to 100 Faith Dr. for services under new ownership.

Meeting was adjourned at 7:41pm.