

MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

**155 N. Taylor St., Fallon, NV 89406
April 1, 2021**

Call to Order:

The regular meeting of the CC Communications was called to order at 2:00 PM on April 1, 2021.

PRESENT: Commissioner H. Peter Olsen, Jr.
 Commissioner Justin Heath
 Commissioner Gregory Koenig
 General Manager Mark Feest
 Chief Financial Officer Jamie Hyde
 Administrative Assistant Shelly Bunyard

ABSENT:

Public Comment:

Chairman Gregory Koenig asked if there was any public comment but there was none.

Verification of Posting of Agenda:

It was verified by Shelly Bunyard, Administrative Assistant, that the Agenda for this meeting was posted on the 26th day of March, 2021 between the hours of 1 pm and 5 pm. at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner H. Peter Olsen, Jr. made a motion to approve the adoption of the agenda as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- March 4, 2021

Commissioner Justin Heath made a motion to approve the minutes of the meeting held on March 4, 2021 as submitted. Commissioner H. Peter Olsen, Jr. seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: Approval of the 2021 - 2022 Budget for CC Communications - Telephone, Long-Distance, and Broadband Enterprise Funds.

Jamie Hyde, CC Communications. We are asking for a motion to approve the 2021 – 2022 Budget for CC Communications – Telephone, Long-Distance, and Broadband Enterprise Funds as presented on March 26, 2021.

Commissioner H. Peter Olsen, Jr. made a motion to approve the 2021 - 2022 Budget for CC Communications - Telephone, Long-Distance, and Broadband Enterprise Funds as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Consent Items:

A- Consideration and possible action re: PO#18181 Graybar Electric Company, Inc., \$171,353.89 for replacement of the BTI 7802 with Ciena. NRS 332.115(1)(A)

Commissioner H. Peter Olsen, Jr. made a motion to approve consent item as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

General Manager Report:

1. COVID – 19 Update

Lobby Closure and TT/Install

- No changes

Peak Internet Usage

- March data not yet available

2. HR/Employees

- a. We have several positions open and actively seeking both internal and external applicants.
 - i. Combo Tech X2 (Elko)
 1. Attempting to schedule interviews next week in Elko
 - ii. Internet Systems Administrator
 1. Open for 1 more week

3. New Building

- a. We have given 2 days overage so far
- b. We reviewed materials for furniture

4. Spring Creek

- a. We are waiting on NDOT to clear the way on Lamoille HWY in order to finalize permit for boxes. The final drawings require we align with NDOT's as-builts. NDOT says that the as-builts will be available December 7, 2020.
 - i. Completed about a week late.
 - ii. We provided our updated permits and they are in review.
 - iii. Our unfulfilled order for backhaul links has been re-ordered through another carrier. We are looking at about another 2 weeks.
- b. Summit Estates service facilities are almost done.
 - i. Pre-installs will be scheduled the week of March 15th.
- c. Our 12x20 prefab building is arriving this week and will be set next week, powered and racked and stacked.
 - i. This is on site and awaiting NV energy to drop power.
 - ii. NVE provided plan and permit has been resubmitted.
 - iii. Permit has finally been issued
 - iv. Plan to pour foundation next week
- d. The two 10GB Links are in
- e. SW Gas has provided Phase II plans.
- f. Drop fiber for micro-duct remains on backorder.
- g. In process of permitting SCA Tract 200 and 400

- i. SCA President has asked to have a ground breaking
- h. Fiber continues to be placed along all routes
- i. NDOT has issued first permit on Lamoille
 - i. We will need another Permit to bore under Lamoille to Reach Pinion for the City of Elko fiber exchange
 - 1. This is not needed to turn customers up
- j. Pre-Service Installs continue

5. Business Development

- a. RFPs completed for ERATE in (no word yet):
 - i. Elko
 - ii. Crescent Valley
 - iii. Yerington
 - iv. Battle Mountain

6. Boards and community outreach

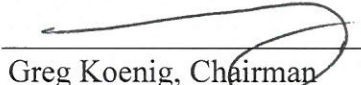
- a. CEDA Bd. Meeting
- b. CEDA Strategic Plan meeting
- c. CEDA business council board meeting
- d. NTA board meeting
- e. WTA Board
- f. Oasis Bd. Meeting.
- g. Met 2nd time with CCSD Superintendent, Oasis Academy CAO, and WNC Fallon Director, are set bi-weekly re: workforce development project.

Public Comment:

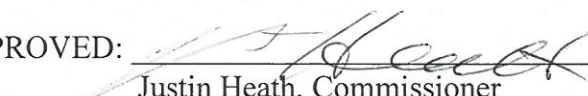
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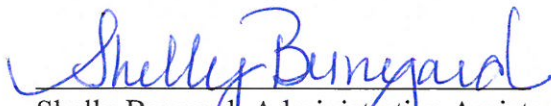
Adjournment:

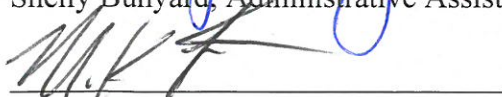
The meeting was adjourned at 2:23 p.m.

APPROVED: 
 Greg Koenig, Chairman

APPROVED: 
 H. Peter Olsen, Jr., Vice, Chairman

APPROVED: 
 Justin Heath, Commissioner


 Shelly Bunyard, Administrative Assistant


 Mark Feest, General Manager/CEO