

AGENDA

MADISON COUNTY PUBLIC UTILITY SERVICES COMMITTEE

February 28, 2018 – 9:30 AM

Conference Room #250

Approval of December 18, 2018 minutes

1. Charter(Time Warner) Franchise Agreement- Discuss proposed strategy to negotiate new contract for 4 Towns (Brookfield, Cazenovia, Lincoln, Georgetown) and City of Oneida. All five entities agreements are expired or will expire in 2019.
 - a. Next steps- Contact Carol McTag- DPS, Alice Kim at Charter and 4 supervisors and Mayor of Oneida.
 - b. Request Coverage Maps under existing Franchise Agreements.
2. Update on status of RFP 619 Broadband Consulting Services - Published Feb 5, 2019

New Business:

1. Frontier Communications- NYS Attorney General complaints and steps needed to initiate investigation and possible lawsuit.
2. USDA funding for Rural Broadband Access- Further info needed to determine Mad Co eligibility.
3. Review Proposed Madison County Resolution on Lack of Cellular Phone Coverage-

Next Meeting Date:

Adjournment: