

AGENDA

MADISON COUNTY PUBLIC UTILITY SERVICES COMMITTEE

May 22, 2019 – 1:00 PM

Conference Room #250

Approval of April 18, 2019 minutes

Old Business:

1. Broadband RFP- Discuss consultant interviews and select best consultant
 - a. Check references of selected consultant
 - b. Resolution for funding to Finance committee and June BOS meeting.
2. Meet with Supervisors whose Spectrum Franchise Agreements have expired or are up for renewal in 2019, to discuss possible joint negotiation on their behalf.
3. Report on 5/ 2/ 19 Public Hearing with Senator May re: Access to Rural Broadband
 - a. Next steps with Frontier and Atty General's office.
 - b. Legislation to provide funding for municipal broadband project.

New Business:

Next Meeting Date: June 20 ,2019

Adjournment: