

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday January 17, 2012 4PM
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order at 4:25pm by Vice President Dan Spatz

Roll Call

In attendance: Scott Hege, Brian Ahier

Staff: Nolan Young Administrator, Izetta Grossman Recording Secretary, Keith Mobley Attorney, John Amery Tech. Manager

Absent: Erick Larson, Dan Ericksen

Approval of Agenda

Nolan Young asked for the agenda to be amended to include Action Item: LSN Special Condition. It was moved by Hege and seconded by Ahier to approve the Agenda as amended. The motion carried unanimously, two absent.

Approval of December 20, 2011 QLife Regular Board Meeting Minutes

It was moved by Hege and seconded by Ahier to approve the minutes of the December 210, 2011 Board meeting as submitted. The motion carried unanimously, two absent.

Financial Reports

Young reviewed the December Financial Reports. Hege asked about the expenditures being low (24.9%); Young responded that a contractor had not billed for the first 6 months (recently those invoiced had been received and would show up in the January report.); the City bills quarterly. In response to a question, Young explained that Erate is a pass through from USAC to the School District and ESD. Hege asked about the revenue line in capital being 18%; Young explained that line item reflects new customer build outs and it was an estimate. Hege asked why debt expenditures was over 50% expended; Young explained that some of the loans are paid quarterly.

Discussion Item

Alternate rate model for ISP's; Young reviewed the staff report stating that QLife is not in business to become an end user provider, but to create a competitive environment for urban like services and prices in our rural area.

In response to a question, Young explained that the model wouldn't appeal to dark fiber users.

It was the consensus of the board to review a rate chart at the next meeting.

Action Item

LSN Special Condition Young reviewed staff report with Mobley's revisions. QLife had been getting 3-5 year contracts. This special condition would not be a policy revision. QLife would not be forced to provide the service if it was not in the best interest of the agency.

It was moved by Ahier and seconded by Hege to approve the amended Part 5 Special Condition Request. The motion carried unanimously, 2 absent.

Reports

Wi Fi Expansion; Young said the project should be completed within a month. Amery was working on splicing in Safeway/CSB area and Taco Time was next. Mobley reported the leases were completed.

Status of RFP Redundancy project: nothing new to report.

Aristo Report; Amery reported that more cases had been opened and movement was found. They will be keeping an eye on the situation. He had moved the patch panels at City Hall. Aristo had to order a new UPS battery; the battery had lasted 7 years.

Mobley reported working on the NorCor easement.

Hege mentioned a discussion he had with Sherman County regarding their wi fi system. After some discussion about it was the consensus of the Board that we would invite someone from Sherman County to attend a meeting to talk about how their system was constructed for what was reported to be much less than our experience.

Next Meeting Dates:

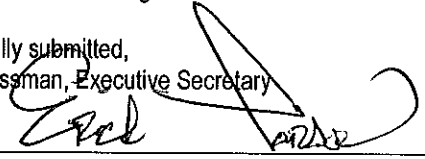
Regular Board Meeting February 16, 2012 4pm

Adjourn

Being no further business the meeting was adjourned at 5:30pm

Respectfully submitted,
Izetta Grossman, Executive Secretary

Attest:



Erick Larson, Secretary-Treasurer