

### MINUTES

#### QLife Regular Board Meeting

Wednesday, October 14, 2009  
The Dalles City Hall, 313 Court Street  
**2<sup>nd</sup> Floor Conference Room**  
**3:30 pm**

#### Call to Order

Meeting was called to order by President Dan Ericksen at 3:35pm

#### Roll Call

In attendance: Erick Larson, Dan Spatz, Brian Ahier  
Staff: Nolan Young, Keith Mobley, Izetta Grossman, John Amery, Eric Orton  
Absent: Bill Lennox

#### Approval of Agenda

It was moved by Ahier and seconded by Spatz to approve the agenda as presented.  
Motion passed unanimously, 1 absent.

#### Approval of August 25, 2009 Minutes QLife Regular Board Meeting

It was moved by Ahier and seconded by Spatz to approve the Minutes of the August 25, 2009 meeting as submitted. Motion passed unanimously, 1 absent.

#### Financial Reports

Young reviewed the financial reports. Spatz noted that revenue is less than budgeted. Young explained the budgeted number is a projection, staff continues to work with new customers that should balance out by year-end.

#### Action Items

- a. Secondary Line to Lone Pine area – Young reported that options have been identified. However due to the location across the freeway may not be financially viable at this time for either QLife or MCMC. Spatz asked if a WIFI option had been explored. Young stated the Board could request such an investigation. Amery noted that hi speed, higher quality required licensed frequency that is more expensive (\$40-50K); unlicensed 10-200 Megs open frequency much cheaper, there are more variables than with dark fiber. It was the consensus of the Board to investigate the WIFI options. Young reminded the Board that QLife invested in conduit at Lone Pine that could possibly be used or sold at a later date.
- b. Wire locate improvements – Erik Orton presented a spreadsheet representing the bids received for this project. Bids were higher than anticipated, except one, which was under. This could be that NorthSky is very familiar with the QLife and could more accurately project costs. Scope of work creating a system for locating putting in access point. Areas of missing locate wire will be fitted with locate wire. Maps will be updated with access points. Orton recommended that the Board award the contract to NorthSky in an amount not to exceed \$48,848. Young noted that this project was valuable in helping the City locate QLife during construction projects. Larson asked if the funds were available. Young stated funds in the WIFI project could be diverted to this project. There is \$107K in the budget for extending WiFi to less served areas of Wasco County. Larson stated a concern that using a little here and there adds up. Larson moved to award the contract to NorthSky in an amount not to exceed \$48,848, contingent on passing legal review. Ahier seconded the

motion. Motion passed unanimously, 1 absent. Mobley will email legal review ASAP.

## Reports

- a. Bisector report –Orton reported that there are various pieces of the project, it could be done in phases, purchase cable and cabinets now (he had a good bid) and do the engineering and site work as Phase II. Bid: (\$28,683)

Cabinets:

1 with heat/AC and battery backp \$9,500

1 passive no electronics \$2,400

Cable stub \$12,508

Patch Panels 2,788

Pig Tails 1,500

It was moved by Ahier to purchase the above equipment for an amount not to exceed \$30,000, the motion was seconded by Spatz. Motion passed unanimously, 1 absent.

Site work/engineering – need bids. Estimating total project approximately \$166,630

- b. Grant updates - Nolan  
c. Aristo Management Report – John Amery reported there was one issue, however it turned out not to be a QLife issue. The City LID and East Gateway projects are causing a watchful eye – but no issues yet. There will be a full cut to new underground at the East Gateway project at Brewery Grade to 3<sup>rd</sup> and Taylor.

Next Meeting Dates:

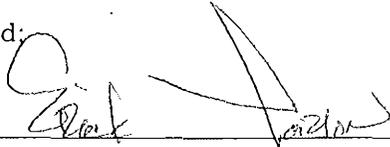
Regular Board Meeting Nov 24, 2009 3:30 pm

Adjourn

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

Izetta Grossman  
Recording Secretary

Attested:



Erick Larson, Sec/Tres