

**BOROUGH OF KUTZTOWN
TELECOMMUNICATIONS AND INFORMATION
TECHNOLOGIES COMMITTEE MEETING
MINUTES OF February 6, 2024**

A regular meeting of the Telecommunications and Information Technologies Committee was held on February 6, 2024.

The meeting was called to order at 6:00 pm by Ms. Lisa Ladd-Kidder

Members present were: Ms. Lisa Ladd-Kidder, Mr. Fred Engelhardt and Mr. George Kusterer

Also in attendance: Mr. Mark A. Arnold, Telecommunications Director and Mr. David Horvath, IT Director

Public attendance: None

APPROVAL OF MINUTES

The December 5, 2023 minutes were reviewed and a motion was made by Mr. Engelhardt and seconded by Mr. Kusterer to approve the minutes. The motion passed by unanimous vote.

PUBLIC COMMENTS

None

OLD BUSINESS FOR IT DEPARTMENT

Mr. Horvath stated he will have quotes for multi-factor authentication at next meeting.

Mr. Horvath stated Office 365 has security/encryption features that can be enabled.

Mr. Horvath stated the upgrade to Windows 11 is still ongoing.

Mr. Horvath stated he is upgrading our server operating systems.

NEW BUSINESS FOR IT DEPARTMENT

Mr. Horvath stated he is upgrading Kaseya VSA.

Mr. Horvath stated he will be moving the projector from the training center to the train station.

Mr. Horvath stated he is reviewing possible replacement for Ubiquiti WiFi.

OLD BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold gave an update on Internet services.

Mr. Arnold Stated yondoo has approved the recycling of all TiVo units still here at the borough.

NEW BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold gave an update on the Windstream phone outage.

Mr. Arnold discussed the potential Maxatawny developments being proposed.

OFF AGENDA

Mr. Arnold stated he is working on our 2024 CPNI certification.

Mr. Arnold reviewed changes to Service Electric Internet pricing.

ADJOURNMENT

There being no further business to discuss a motion was made by Mr. Kusterer and seconded by Mr. Engelhardt to adjourn the meeting. The motion passed and the meeting was adjourned at 6:33 pm.