BOROUGH OF KUTZTOWN
TELECOMMUNICATIONS AND INFORMATION
TECHNOLOGIES COMMITTEE MEETING
MINUTES OF June 6, 2023

A regular meeting of the Telecommunications and Information Technologies Committee was held on June 6, 2023.

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 May 2, 2023 minutes were reviewed and a motion was made by Mr. Kusterer and seconded by Mr. Engelhardt to approve the minutes. The motion passed by unanimous vote.

PUBLIC COMMENTS
None

OLD BUSINESS FOR IT DEPARTMENT
Mr. Horvath discussed Rackspace Office 365 options for expanded email storage for Home Net customers. He will be checking with Keith Mooney on pricing protocol.

NEW BUSINESS FOR IT DEPARTMENT
None

OLD BUSINESS FOR TELECOM DEPARTMENT
Mr. Arnold gave an update on Internet services.

NEW BUSINESS FOR TELECOM DEPARTMENT
Mr. Arnold introduced the committee to Calix GigaSpire. More research will be done and presented to the committee as available.

OFF AGENDA
Mr. Horvath discussed changes made to the audio in the train station.

Ms. Ladd-Kidder asked about the status of the proposed resolution changes. Mr. Arnold stated he needs the pricing to be set for the expanded email storage to update the resolution for approval.

ADJOURNMENT
There being no further business to discuss a motion was made by Mr. Engelhardt and seconded by Mr. Kusterer to adjourn the meeting. The motion passed and the meeting was adjourned at 6:30 pm.