BOROUGH OF KUTZTOWN TELECOMMUNICATIONS AND INFORMATION TECHNOLOGIES COMMITTEE MEETING MINUTES OF October 3, 2023

A regular meeting of the Telecommunications and Information Technologies Committee was held on October 3, 2023.

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

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

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

Public attendance: None

APPROVAL OF MINUTES

The September 5, 2023 minutes were reviewed and a motion was made by Mr. Engelhardt and seconded by Ms. Ladd-Kidder to approve the minutes. The motion passed by unanimous vote.

PUBLIC COMMENTS

None

OLD BUSINESS FOR IT DEPARTMENT

Mr. Horvath reported the machine is in for code office credit cards and training is scheduled.

Mr. Horvath reported a customer is being setup for the Microsoft additional email storage.

Mr. Horvath reported he will be working over the next year to upgrade computers to Windows 11.

Mr. Horvath reported he will be attending training for multifactor authentication for the police department.

NEW BUSINESS FOR IT DEPARTMENT

None

OLD BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold gave an update on the Internet.

Mr. Arnold gave an update on the Telecom Resolution changes.

Mr. Arnold reported Broadband Data Collection form 477 has been filed.

NEW BUSINESS FOR TELECOM DEPARTMENT

None

OFF AGENDA

None

ADJOURNMENT

There being no further business to discuss a motion was made by Mr. Engelhardt and seconded by Ms. Ladd-Kidder to adjourn the meeting. The motion passed and the meeting was adjourned at 6:16 pm.