BOROUGH OF KUTZTOWN TELECOMMUNICATIONS AND INFORMATION TECHNOLOGIES COMMITTEE MEETING MINUTES OF September 5, 2023

A regular meeting of the Telecommunications and Information Technologies Committee was held on September 5, 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

Public attendance: None

APPROVAL OF MINUTES

The August 1, 2023 minutes were reviewed and a motion was made by Mr. Kusterer and seconded by Ms. Ladd-Kidder to approve the minutes. The motion passed by unanimous vote.

PUBLIC COMMENTS

None

OLD BUSINESS FOR IT DEPARTMENT

NEW BUSINESS FOR IT DEPARTMENT

OLD BUSINESS FOR TELECOM DEPARTMENT

Mr. Arnold gave an update on the 8/29/2023 Internet outage.

NEW BUSINESS FOR TELECOM DEPARTMENT

A motion was made by Mr. Engelhardt and seconded by Mr. Kusterer to send the Telecom Resolution changes to council for approval to advertise. The motion passed by unanimous vote.

Mr. Arnold reported the Velocity EHS migration for MSDS is completed.

Mr. Arnold reported the BDC form 477 is in the process of being filed with the FCC.

A motion was made by Mr. Engelhardt and seconded by Mr. Kusterer to approve the request of the Kutztown Library to increase their Internet speed to 150x150 at no charge. The motion passed by unanimous vote.

OFF AGENDA

None

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 6:35 pm.