



Lancaster County Broadband Authority

Minutes of Board Meeting

November 10, 2022

5:00 p.m.

8311 Mary Ball Road, Lancaster, VA 22503

## November 10, 2022

**1. Call to Order:** Cassie Thompson called the meeting to order at 5:00 p.m. in the Board/Commission meeting room of the County Administration Building. Cassie Thompson, Dr. Gary Silverman, and Kevin Bean were present. Chérie Kiser, Michele Craddock, and Nicholas Pascaretti attended by video conference. Don Gill attended as a guest.

Cassie Thompson recognized Dr. Gary Silverman for his many years of service as a director of the LCBA. She thanked him, on behalf of the LCBA, for his hard work and dedication to bringing broadband to the citizens of Lancaster County.

**2. Public Comment:** Cassie Thompson invited the public to make comments. There were no public comments.

**3. Approval of Minutes:** Chérie Kiser made a motion to approve the minutes of the October 13, 2023 meeting. Cassie Thompson seconded the motion. The directors voted in favor of the motion by a vote of 4-0:

- Chérie Kiser – voted in favor of the motion.
- Cassie Thompson – voted in favor of the motion.
- Kevin Bean – voted in favor of the motion.
- Gary Silverman – voted in favor of the motion.
- Michele Craddock – abstained.

## 4. Discussions:

- a. Nicholas Pascaretti provided an update on the APB/Dominion project status. The project is on schedule. Jessica Davis, LCPS Superintendent, approved the APB plan for the location of the cabinet/hut.
- b. Nicholas Pascaretti provided an update on the regional VATI grant project between the LCBA, Breezeline, Caroline, Lancaster, Mathews, and Middlesex counties. Breezeline has nearly completed all construction in Lancaster County.

Some of the Breezeline service areas are being evaluated by Breezeline's Technical Operations department to verify and confirm that the network meets their design criteria. In the areas that have been verified, the sales office is contacting residents so service

orders can be placed for installation. To date, forty-one customers in the four counties now have service. Twenty of those customers are in Lancaster County. Underground construction issues in the area of Beach Cove Villas and Windjammer Lane regarding the sewer system have been resolved and underground construction in those areas should be complete by November 18, 2022. Overall, the project is ahead of schedule.

- c. Nicholas Pascaretti provided an update on BTS's Fixed wireless deployment related to the County's CARES Act project. BTS has enrolled 270 subscribers and the service is working well.
- d. Nicholas Pascaretti provided an update on the Smart Poles. All but one of the Smart Poles (Thomas Landing) are in service.

**5. Schedule the next meeting and adjourn:** Kevin Bean made a motion to adjourn the meeting. Gary Silverman seconded the motion. The directors voted in favor of the motion by a vote of 5-0:

- Chérie Kiser – voted in favor of the motion.
- Cassie Thompson – voted in favor of the motion.
- Kevin Bean – voted in favor of the motion.
- Gary Silverman – voted in favor of the motion.
- Michele Craddock – voted in favor of the motion.

The meeting was adjourned at 5:25 p.m. The next regular meeting will be held on Thursday December 8, 2022 at 5:00 p.m. in the Board/Commission meeting room of the County Administration Building.<sup>1</sup>

Respectfully submitted,



Secretary

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<sup>1</sup> The December meeting was later cancelled.