



Lancaster County Broadband Authority
Minutes of Board Meeting
December 8, 2021

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1. Call to Order: Chérie Kiser called the meeting to order at 4:30 p.m. in the Board/Commission meeting room of the County Administration Building. Chérie Kiser, Kevin Bean, and Dr. Gary Silverman were present. Michele Craddock and Nicholas Pascaretti attended by video conference. Don Gill attended as a guest.

2. Public Comment: No members of the public were present.

3. Approval of Minutes: Dr. Gary Silverman made a motion to approve the minutes of the November 10, 2021 meeting. Chérie Kiser seconded the motion. All directors present voted in favor of the motion by a vote of 4-0:

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

4. Discussions:

- a. Nicholas Pascaretti provided an update on BTS’s work on the CARES Act wireless project. He reported that BTS has enrolled 119 subscribers and the service is stable. BTS made its monthly payment in accordance with the contract the County assigned to the LCBA.
- b. Nicholas Pascaretti reported the LCBA continues to monitor the service quality and usage of the Smart Poles. The Thomas Landing smart pole is currently out of service; the other sites are operational. The LCBA entered into an agreement with BTS to provide fixed wireless service to the Smart Poles for a onetime fee to modify the connection for all eight of the SMART Poles of \$5,525.00 that includes operational and service fees., an annual savings of \$9,600.
- c. Nicholas Pascaretti reported on the status of the regional VATI grant project between Atlantic Broadband (“ABB”), Caroline, Lancaster, Mathews, and Middlesex counties. The project is proceeding on schedule.

- d. Nicholas Pascaretti reported on the status of the All Points Broadband (“APB”) APB/Dominion project. There are no updates at this time other than in September 2021 APB filed an application with the Virginia State Corporation Commission to obtain CLEC and IXC authority in Virginia. It will give APB the benefit of direct interconnection rights with all other telecommunications carriers and will provide APB with more tools to better service its customers.

4. Schedule next meeting and adjourned: Kevin Bean made a motion to adjourn the meeting. Chérie Kiser seconded the motion. All directors present voted in favor of the motion by a vote of 5-0.

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

The meeting adjourned at 4:42. The next regular meeting will be held on January 12, 2021 at 4:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "M Craddock".

Secretary