

## OCCUD Executive Committee meeting

5/11/2022

Present: Van Purcell, Tony Ferraro, Larry Courcelle, John Hill, Andrew Quint, Bill Moore, Jessica Van Oort, Chris Custer, Jocelyn Savela, Tim Munks

### 1. Call to order 5:01

Approve agenda. Chris Custer moves. Tim Munks seconds. Motion passes.

### 2. General Updates

#### a. Review status of the RFP for a partner

The responses are due the 25<sup>th</sup> of this month. We have one response so far from Go Net Speed (OTELCO) for the three towns in the northern section of OCCUD. No response yet from Consolidated but we have had one or two other groups who are interested.

#### b. Review status of the RFP for a Project Manager

It closed yesterday. We did get one response. The next step is to have a small selection committee look at the RFP and see if they think the respondent is qualified. Tim Munks, Bill Moore, and Tony Ferraro will be the committee.

### 3. VCBB updates

Sent OTELCO RFP to Ron. At VCUDA meeting there were two challenges to the pot of money that is being set aside for the CUDs. Those two companies want to get the funding directly without being a CUD. Will Anderson is leaving.

### 4. Discussion of H315 Status and Preconstruction Grant (H360)

We issued the latest report today.

### 5. Financials

Question about why we don't show any liabilities. Answer: We still need to set up liability accounts.

a. Review Warrant

Motion to approve warrants. Bill Moore moves. Chris Custer seconds. Motion passes.

6. Other Business

Discussion about logistics for the selection committee for the Project Manager RFP.

7. Set Next Meeting

Next meeting will be June 8, 5 PM.

8. Adjournment

Motion to adjourn. John Hill moves. Larry Courcelle seconds. Motion passes. Adjourned at 5:31.