



**MINUTES**  
**SandyNet Advisory Board Meeting**  
**Thursday, August 18, 2022 17175 Meinig**  
**Ave, Sandy OR 97055 7:00 PM**

**BOARD MEMBERS PRESENT:** Don Williams, Board Member, Gregory Freetage, Board Member, Jeremy Pietzold, Council President, and David Snider, Economic Development Manager

**BOARD MEMBERS ABSENT:** Joe Smith, Board Member and Joel Brache, Board Member

**STAFF PRESENT:** Greg Brewster, IT/SandyNet Director

**MEDIA PRESENT:**

**1. Roll Call**

**2. Changes to the Agenda**

**3. APPROVAL OF MINUTES**

3.1. No Motion to Approve

Failed to approve, no quorum

3.2. No Motion to Approve

Failed to approve, no quorum

**4. Old Business**

4.1. Revisited discussion

Board Member Williams expressed disapproval of partnership. Staff to review contract and determine if City Council needs to be involved in final decision.

4.2. Wastewater Treatment Plan Update

Staff provided update on project status and SandyNet opportunity after project is completed.

4.3. ARPA Update

Staff provided update on the ARPA project. Discussed the contract hold up and the next steps required as well as some deployment method.

**5. New Business**

5.1. ACP Update and Discussion

Provided current steps in getting onboard with ACP and how ACP and the APRA project are parallel projects that both need to be completed at customer turn up time.

5.2. Emergency Operations and Planning for Continuity

Outlined need for emergency planning, assessing risks and critical points to focus on protecting.

**6. STAFF UPDATES**

**7. Adjourn**

Adjourned at 8:13 PM