City of Sandy

Agenda
SandyNet Advisory Board Meeting
Meeting Location: 17175 Meinig Ave, Sandy OR 97055
Meeting Date: Thursday, May 19, 2022
Meeting Time: 7:00 PM

Page

1.	**ROLL CALL**

2.	**CHANGES TO THE AGENDA**

3.	**APPROVAL OF MINUTES**

4.	**OLD BUSINESS**

4.1.   Wastewater Treatment Plan Update - General Contract

4.2.   ARPA Contract Update

5.	**NEW BUSINESS**

5.1.   City Comprehensive Plan Community Engagement

6.	**STAFF UPDATES**

7.	**ADJOURN**

BOARD MEMBERS PRESENT: Colin Sheridan, Board Member, Don Williams, Board Member, Gregory Freetage, Board Member, Michael Horttor, Board Member, Joe Smith, Board Member, and Joel Brache, Board Member

BOARD MEMBERS ABSENT:

STAFF PRESENT:

MEDIA PRESENT:

1. **Roll Call**

    1.1.   Members Present

    Joel Brache, Chair; Joe Smith, Advisory Board Member; Gregory Freetage, Advisory Board Member; Jeremy Pietzold, Council Liaison

    1.2.   Members Absent

    Don Williams, Advisory Board Member;

    1.3.   Staff Present

    Gregory Brewster, IT Director; David Snider, Economic Development Manager

2. **Changes to the Agenda**

3. **APPROVAL OF MINUTES**

    3.1.
    Members reviewed and approved SandyNet Advisory Board Minutes from January 2021 and December 2021

4. **Old Business**

5. **New Business**

5.1.   Code of Conduct

Staff informed all present members to sign the code of conduct

5.2.   SandyNet Rate Code and Service Offering Discussion

Staff proposed price changes to the business and residential 300Mbps tier
   a. Discussed price increase in conjunction of providing/announcing 2 and 5G plans. In addition, moving the speed tier from 300 to 500mbps
   b. Discussed concerns that come with multi-gig service, i.e. NIC speed, perceived service, WiFi limitations

5.3.   SandyNet RFP Update

A brief RFP update was provided on how staff is scoring the responses. Discussed number of responses, costs and timeline and concerns.
   a. Discussed ARPA reporting and affordability programs

Moved by Gregory Freetage, seconded by Joe Smith

Advisory Board Member Freetage made a motion to increase the price of the 300/300Mbps service from $41.95 to $44.95 and to move the speed of the tier to 500/500Mbps.

                                                                    CARRIED.

Moved by Joel Brache, seconded by Gregory Freetage

Chair Brache made a motion to start offering 2G and 5G speed tiers in new developments.

                                                                    CARRIED.

5.4.
        Staff requested to adjust agenda to discuss the RFP update before the Rate Code discussion

6.   **STAFF UPDATES**

7.   **Adjourn**
      8:26 PM

Page 2 of 2