



# City of Sandy

## Agenda

### SandyNet Advisory Board Meeting

Meeting Location: 17175 Meinig Ave, Sandy OR  
97055

Meeting Date: Thursday, March 16, 2023

Meeting Time: 7:00 PM

<https://us02web.zoom.us/j/82832499323>

Page

#### 1. ROLL CALL

#### 2. CHANGES TO THE AGENDA

#### 3. APPROVAL OF MINUTES

3.1. Minutes from November 2022

[SandyNet Advisory Board - 17 Nov 2022 - Minutes - Pdf](#)

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3.2. Minutes from January 2023

[SandyNet Advisory Board - 19 Jan 2023 - Minutes - Pdf](#)

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#### 4. OLD BUSINESS

#### 5. NEW BUSINESS

5.1. Introduce Councilor Hokanson to the Board

5.2. Master plan next steps. Review proposed council goals for SandyNet.

#### 6. STAFF UPDATES

ARPA Adjustments

#### 7. ADJOURN



**MINUTES**  
**SandyNet Advisory Board Meeting**  
**Thursday, November 17, 2022 17175**  
**Meinig Ave, Sandy OR 97055 7:00 PM**

**BOARD MEMBERS PRESENT:** Gregory Freetage, Board Member, Joe Smith, Board Member, and Joel Brache, Board Member

**BOARD MEMBERS ABSENT:** Don Williams, Board Member

**STAFF PRESENT:** Jeremy Pietzold, Council President

**MEDIA PRESENT:**

**1. Roll Call**

**2. Changes to the Agenda**

**3. APPROVAL OF MINUTES**

- 3.1. Motion by Board Member Freetage to approve the minutes. Second by Board Chair Brache. Unanimously passed.

**4. Old Business**

4.1. SandyNet ACP Update

Update on recent Sandy City Council passing of approval to join ACP. Enrollment numbers of the seven individuals currently enrolled. Detailed process creation, and enrollment is completed and staff moves to claims process to begin receiving funds from USAC.

4.2. SandyNet ARPA and WWTP Update

Staff proved board with updates on tentative start dates for the two projects. WWTP to tentatively begin in early December and the ARPA to begin potentially in January of 2023.

**5. New Business**

5.1. SandyNet CBX IGA Amendment

Staff prevented revisions to IGA as outlined in packet attachments. Council President Pietzold ask for clarification and modification of section 3.3, asking for staff to consider revision as to make sure that all regulatory requirements as well as SandyNet defined policies and acceptable use policy (AUP) be allowed to override currently proposed changes to IGA. Staff discussed the option to modify the section and potentially point to the SLFRF Final Rule for exact language. Council President Pietzold also brought up discuss to modify changes to fiber-to-the-home modification in the recitals section of the IGA, to not limit it to just the home, but use the more general term of fiber-to-the-x. No objections of further modification desired from board.

**6. STAFF UPDATES**

6.1. CBX Business Project Update

Staff provided updates on exploration of using the CBX-SandyNet Business Project IGA to provide service to businesses outside of city limits.

**7. Adjourn**

Adjourned at 7:24 PM.



**MINUTES**  
**SandyNet Advisory Board Meeting**  
**Thursday, January 19, 2023 17175 Meinig**  
**Ave, Sandy OR 97055 7:00 PM**

**BOARD MEMBERS PRESENT:** Don Williams, Board Member, Gregory Freetage, Board Member, Joe Smith, Board Member, and Joel Brache, Board Member

**BOARD MEMBERS ABSENT:**

**STAFF PRESENT:**

**MEDIA PRESENT:**

**1. Roll Call**

7:07PM All members in attendance. Staff Present: Gregory Brewster, IT Director;

**2. Changes to the Agenda**

**3. APPROVAL OF MINUTES**

**3.1.**

Staff provided the wrong minutes for approval. Will need to prevent next meeting.

**4. Old Business**

**5. New Business**

**5.1. Master Plan Discussion**

Opened discussion for general master plan ideas. Board Member Williams expressed desire for larger accounts such as grocery stores, government entities. Requested that the SandyNet master plan be compiled by a consultant. Chair Brache discussed debt service, early payoff and price over time adjustments for early payoff. Board Member Smith inquired about debt and efficiency of investing profits rather than focusing solely on debt management. Board Member Freetage mentioned community presence with official high school internship programs or community college relationships for

new staff. WiFi mesh model and public WiFi locations in parks and event areas. Discussion over safety and security that broadband provides to community and law enforcement through public cameras, parental and network controls, etc.

**6. STAFF UPDATES**

- 6.1. Wastewater Treatment Plant
- Rural Fiber Rate Code

Timeline and wrap up in the upcoming month. Discussed passing of rural fiber rate code. No comments.

- 6.2. ARPA Update
- Product Lead Times

Plans to be completed in the upcoming week. No discussion.

- 6.3. Clackamas County IGA Amendment
- Project Serving Areas

Awaiting Clackamas County to sign their side of the IGA. No discussion.

- 6.4. ACP Update

Staff provided update on currently enrolled customers.

**7. Adjourn**

Adjourned at 8:23 PM