Waterloo Town Council Meeting Special Meeting March 26, 2021

A meeting of the Waterloo Town council was held March 26 at 3:00p.m. at the Waterloo Town

Member's present were:

David Bolton Katherine Hobbs Josh Caudill

> Pam Howard/Town Manager Renee Duszynski/ Clerk Treasurer

unanimous The following business was discussed, and action taken: Unless specified all votes were

New Business:

laying fiber in the town is reviewed. join the meeting online. Introductions are done. The project proposal for a feasibility study for Bill Knapp and Richard Laing from Spartan Net and Tom Alter, formerly of BD Management,

lights the fiber? Laing responds it depends how the business is modeled. Tom Alter has into this project. Laing states they would be the Engineers for the project. Howard asks who connections with TCG, a company who lights fiber. Howard asks Richard Laing how Morphew Engineering, who the town previously met with fits

Bolton remarks that in 2017, the town had a feasibility study done and asked if they had looked Howard explains that they have not but will provide it to Richard and Bill.

states the town and council need to figure out what is best for the town. Knapp points out the old states heavier for business' but still economical. Howard asks about the speed of the fiber, Laing from Nokia. Laing asks if the town would like to discuss the different business models. Howard explains it can very depend on the model the town chooses. Spartan Net would provide products and then the residential. Bolton asks how does the model look with absorption of cost? Laing Meeting with Spartan Net ended. feasibility involves using NIPSCO poles and now we are looking at strictly going underground. Laing states that the idea is to take a phased approach. That it would roll out to the business first

since we have access to the minimum speeds we are considered served and do not qualify for any business and growth into the town. discussion is held about future development. Howard states the town needs to invest in Bolton asks if there is anything we received for the broadband bill. Howard responds no, that infrastructure. DeKalb County was ranked #5 to start a business and this is critical to driving additional funding. Howard states that we do not want to miss the opportunity to own it. A

I, Renee Duszynski, the duly qualified Clerk/Treasurer, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the Waterloo Town Council, Waterloo, Indiana, at which a quorum was in attendance and acting throughout, and held March 26, 2021, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 4:10 p.m.

David Bolton, President

Renee Duszynski, Clerk-Treasurer