



## Minutes of Regular Board Meeting

April 11, 2023

### Attending:

RANA Board: Leslie Straughan, Matt Fitzgerald, Robert Day, Jason Melvin, Ron Cash (absent)

Advisory Members: Valeri Jacoutot (Secretary), Mr. Saacke (Treasurer)- (absent), Neil Hardesty

### Others:

Mr. Fitzgerald called the meeting of the RANA Board to order at 2:00 PM, noting that a quorum existed with four members present.

### Approval of Minutes:

Ms. Straughan moved to approve the minutes of the March meeting. Mr. Melvin seconded the motion. The motion passed with four members in consent.

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: A

### Treasurer's Report:

Mr. Saacke did not attend the April meeting due to a conflict. Mr. Saacke will present the Feb, March and April results at the May meeting.

### Operations Report:

Ms. Jacoutot reviewed the operators report submitted by Wide Open Networks.

### Outside Plant:

Mr. Hardesty reviewed outside plant activities. Mr. Hardesty and Ms. Jacoutot reviewed the details surrounding the recent fiber cut incident which took 4 of RANA's backbones completely or partially out of service.

### Old Business

Ms. Jacoutot provided an update on the progress of revising the RANA cabinet easements. The county attorney is updating the documents and once completed, Ms. Jacoutot will reach out to the county school board to get agreement for the changes and then file the new easements.

Ms. Jacoutot reviewed the status of the legal case for the Kendal fiber cut. The board agreed on a settlement strategy in line with the attorney's recommendation.

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New Business:

The meeting adjourned at 2:50 PM. The next regular meeting of the RANA Board is Tuesday, May 9th, 2023.

Approved:

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Valeri Jacoutot, Secretary

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Matthew Fitzgerald, Chairman