

1 **Northwest Communications Union District**
2 **Executive Committee Emergency Meeting**
3 **June 2, 2022 at 2:00pm**
4 **Virtual Meeting**
5

6 **Attendance**

7 Sean Kio (ED), Chasidy Benjamin (Admin), Zachary Burdick (Georgia, Chair), Cathy Ainsworth (Fairfield,
8 Vice Chair), Ken Millman (Alburgh)
9

10 **Call to Order, Roll Call, Adjustments to Agenda**

11 Chair Z. Burdick called the meeting to order at 2:07pm, a roll call was conducted and there were no
12 adjustments to agenda.
13

14 **Public Comment**

15 There were no members of the public present, therefore no public comment.
16

17 **LiDAR RFQ Vendor Selection**

18 S. Kio stated that NWFX staff issued an RFQ for arial LiDAR. It is an arial scan that will identify our poles,
19 only in Swanton and Enosburg electric utility areas. We have received two RFQs back that are both
20 quality options. ARE and Icon Engineering responded with their RFQs and were reviewed by staff.
21 NWFX staff considered the purposed method of collection, speed of collection, data sets, cost, and
22 familiarity with the area. S. Kio stated that the staff recommendation for this project is ARE. Their
23 quote falls within our budgeted cost and their method of collection will be arial drone or arial LiDAR via
24 helicopter. Upon completion they will present us with the pole locations, pole counts, and span
25 distances. We can get other data points from them as well if we choose to do so. We currently have no
26 data available on any of this and the towns cannot help us as they do not have the data either.
27

28 *C. Ainsworth motioned to accept the proposal with ARE. K. Millman seconded. Motion carried.*
29

30 **Other Business**

31 None.
32

33 **Adjourn**

34 *K. Millman motioned to adjourn. C. Ainsworth seconded. Motion carried.*
35

36 Meeting adjourned at 2:26pm.
37