
NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors Approved
FROM: Director Kemmer 02/17/2018
SUBJECT: Additional Tower for Frazier Mountain Internet
DATE: February 9, 2018
DATE TO BE SUBMITTED: February 17, 2018

THE FOLLOWING RESOLUTION IS PROPOSED FOR SUBMISSION TO THE BOARD ON THE ABOVE DATE. PLEASE REVIEW IT AND NOTIFY THE MAKER OF YOUR COMMENTS. POSSIBLE ALTERNATIVES AND SUGGESTIONS. NOTIFICATION MUST BE AT LEAST 10 DAYS PRIOR TO THE MEETING AT WHICH IT WILL BE SUBMITTED.

ADDRESSED TO: PMCPOA Board of Directors
MAKER: Director Kemmer
ACCOMPLISHMENTS: Additional Tower for Frazier Mountain Internet
COST: N/A
DATE OF IMPLEMENTATION: Upon approval
APPLICABLE POLICY: N/A
ALTERNATIVES: Decline Request

RESOLUTION #01-02-17-18, WHEREAS, that the PMCPOA Board of Directors approve installation of a second 21 ft. tower in the RV lot. This new tower will be identical in design to the 21 ft. tower that currently exists in the RV lot.

WHEREAS, the new tower would be located on the same “shelf” as the existing tower and would be approximately 60’ east of the existing tower. All installation work will be done by Com Plus, Inc. including setting the ballast mount, installing the central pipe, installing cinder block ballast, grounding and securing ethernet cabling. Com Plus is the company that did all of this work on the original tower.

WHEREAS, this project will allow Frazier Mountain Internet to bring a great deal more bandwidth into PMC. With the addition of this second tower, it allows much better position to have flexibility in separating radios that would normally interfere with each other when on the same tower. As such, the second tower will be integral to ensuring that Frazier Mountain Internet can provide optimal service to PMC.

WHEREAS, Frazier Mountain Internet is currently paying \$300 per month and will increase payment to \$450 per month as compensation for the additional space their tower will occupy.

THEREFORE, that the PMCPOA Board of Directors approve the installation of a second 21 ft. tower in the RV lot at no cost to the PMCPOA.

Respectfully submitted by Director Kemmer