

Public Utility Service
Tuesday, April 26, 2022 @ 1:00 PM
Chambers/ Zoom

AGENDA

1:00 PM

Approval of Minutes

- MCPLUS Mar 25 2022

Current Business

1. Broadband ReConnect Grant-Update

Resolutions:

1. Rural Broadband Budget Mod assume from fund balance 5 10 22
2. Awarding a Contract for Broadband Network Operation to Empire Long Distance

Preferred Agenda

Other Committee Business

Next Meeting:

Adjourn

RESOLUTION NO. _____

**AWARDING A CONTRACT FOR BROADBAND NETWORK OPERATION TO
EMPIRE LONG DISTANCE**

WHEREAS, Madison County was recently awarded a \$10,156,160 grant from the United States Department of Agriculture's (USDA) Rural Utilities Service ReConnect Program; and

WHEREAS, the grant funds are to provide reliable and affordable high speed internet to underserved rural areas of Madison County as defined by the USDA; and

WHEREAS, Empire Long Distance was a partner in our ReConnect application and has continued to work with Madison County through the initial stages of the grant process; and

WHEREAS, Madison County has negotiated a long term operation agreement with Empire Long Distance that will provide for revenue sharing and system operation for a minimum of 10 years; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute a contract with Empire Long Distance, in substantially the same form as the copy now on file with the Clerk.

Dated: May 10, 2022

John Pinard, Chairman
Madison County Public Utility Service
Committee