Waterford Cable Commission AGENDA

6:00 pm, Tuesday, May 16, 2023 Town Hall, 3rd Floor Conference Room

- 1. Approval of agenda
- 2. Approval of minutes
- 3. Correspondence and bills
- 4. Signal quality
- 5. Subscriber complaints
- 6. Report from Media Network
- 7. Report from Cable Coordinator
- 8. Comments
- 9. Adjourn



Waterford Township Cable Commission

Minutes of the Tuesday, April 18, 2023 Meeting

Members Present:, Anthony Bartolotta, Jim Powers, Laura Petrusha, Janey Mosakoski, Tyler

Soncrainte

Absent: Ken Fuerst, Bob Piggott Guests: Josh Bowren, Gary Allison

Vice chairperson Laura Petrusha called the meeting to order at 6:02p.m.

<u>Agenda</u> – Anthony Bartolotta motions to approve the agenda for April 18, 2023, supported by Tyler Soncrainte. Approved unanimously.

<u>Minutes</u> – Tyler Soncrainte motions to approve the minutes for March 21, 2022, supported by Anthony Bartolotta. Approved unanimously.

<u>Correspondence and Bills</u> – Nothing to report.

Signal Quality - Nothing to report.

Subscriber Complaints – No outstanding complaints.

<u>Media Network Report</u> – Josh Bowren submitted a Profit and Loss Statement for March and an Organization Summary.

<u>Cable Coordinator's Report</u> – Gary Allison submits report for review.

Comments - No comments.

<u>Adjournment</u> – Jim Powers motions to adjourn, supported by Anthony Bartolotta. Approved unanimously. Meeting adjourned at 6:33 p.m.

Respectfully submitted, Janey Mosakoski, Secretary Township of Waterford Cable Coordinator Report May 2023 Submitted by Gary Allison

- Emergency Preparedness Videos
 - The cable department in conjunction with the Safety Manager's office has produced four PSA graphic for the May program. Graphics and videos produced on a monthly basis with the cooperation of Tenuta's.
- PEG and Franchise Fees
 - Comcast Q1 fees for 2023 are 2.3% above 2023 budget forecasts.
 - o AT&T Q1 fees for 2023 are 0.2 % below 2023 budget forecasts.
- Tri-County Broadband Survey Initiative
 - In cooperation with Oakland, Macomb, and Wayne Counties, the Waterford Cable Department will survey residents about broadband issues (cost, connection, service, etc.) to help determine areas in need of improvement according the federal and state requirements.
- Comcast Fiber Install at Town Hall
 - Permits have been pulled with the county and Comcast is currently scheduling installation.
- Inside Waterford
 - The ½-hour talk show is back. Three new episodes have been produced featuring representatives from Waterford organizations.
 - If anyone is interested in being featured on the program should contact the Waterford Township Supervisor's Office.