

Waterford Cable Commission
AGENDA
6:30 pm, Tuesday, May 17, 2022
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 19, 2022, Meeting

Members Present: Al Pavlish, Jim Powers, Laura Petruscha, Anthony Bartolotta, Bob Piggott

Members Absent: Ken Fuerst, Janey Mosakoski,

Guests: Gary Allison (Cable Coordinator), Josh Bowren

Chairperson Laura Petruscha called the meeting to order at 6:35 p.m.

Agenda – Anthony Bartolotta motioned to approve the agenda for April 19, 2022, supported by Bob Piggott. Approved unanimously.

Minutes – Jim Powers motioned to approve the minutes from March 15, 2021, supported by Anthony Bartolotta. Approved unanimously.

Correspondence and Bills – Nothing to report.

Signal Quality – Nothing to report

Subscriber Complaints – No outstanding complaints.

Media Network Report – Josh Bowren reviewed report.

Cable Coordinator's Report – Gary Allison reviewed report. Anthony Bartolotta motioned to approve membership renewal to MICMA, supported by Jim Powers. Approved unanimously.

Review of grant request submitted by Media Network of Waterford – Anthony Bartolotta motioned to approve the grant request, Jim Powers supported. Approved unanimously.

Guidelines and Standards for Cable Commission School Grants Discussion – Gary Allison (Cable Coordinator) will write the standards and guidelines for the Cable Commission School Grants and submit to the Cable Commission for approval.

Comments – Al Pavlish proposed a flight simulator experience via the Senior Center for all commissioners.

Adjournment – Anthony Bartolotta motioned to adjourn, supported by Jim Powers. Approved unanimously. Meeting adjourned at 7:00 p.m.

Respectfully submitted,
Gary Allison, Cable Coordinator

Township of Waterford
Cable Coordinator Report May 2022
Submitted by Gary Allison

- Auditorium Upgrade
 - Township Board approved the quote proved by Advanced Lighting and Sound.
 - Orders for new equipment have been placed and scheduling is underway.
- 123Net
 - Possible 123Net expansion in Waterford moving forward.
 - 123Net is an internet provider experiencing exponential growth in Michigan. Primarily active in the Lansing area, they are currently building a line from Southfield to Bay City, running straight through Waterford Township.
 - Discussions between the planning department and cable department with 123Net took place. Planning will now bring in DPW and IT to discuss other details with 123Net.
- PEG and Franchise Fees
 - Comcast PEG and franchise fees for the 1st quarter of 2022 came in at .06% above projections, a slight decrease from the normal trend.
 - AT&T PEG and franchise fees for the 1st quarter of 2022 came in at 13% below projections, 6% down from 2021 4th quarter.
 - Despite dramatic cuts to the revenue line concerning AT&T, the company continues to dip well below projections. Historically, 1st quarter numbers are low with substantial bumps in the 2nd quarter, then flattening in the third. However, this will not be the case for AT&T as they have discontinued cable services for new customers, relying solely on satellite services.