

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, August 27, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. July Power Board Minutes**
- C. July Monthly Report**
- D. Sale of Property on Madison Street**
- E. SmartBiz Broadband Rates**
- F. Contracts/Professional Services**
 - 1. Between CDE and Clarksville-Montgomery Co. Community Action Agency
- G. Purchase Requests**
 - 1. HVAC for NOC (Unit & Installation)
 - 2. HVAC for Fiber Hub Building
 - 3. 2024 AM55 4X4 Fleet Truck
 - 4. 900 & 1200 AMP Air Break Switches
 - 5. SCH 80 2" PVC Conduit
 - 6. Small and Drop Vaults
 - 7. Software Renewal- Bid 3993
 - 8. Software Renewal- Bid 4159
 - 9. Juniper Support renewal
 - 10. Annual Support Renewal
 - 11. Office Furniture
 - 12. Redundant Headend Project
- H. Operating Policy 2-1**
- I. Board Report**
- J. Broadband Division Update**
- K. Customer Service Division Update**
- L. Operations Division Update**
- M. Human Resources Division Report**

N. Monthly Stats

O. Revenue less Power Cost

P. Adjourned