Board members present: Chairman, Paul Jewell; Vice Chairman Alan Crankovich; Commissioner, Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director.

Patti Johnson, Solid Waste Director/Project Manager indicated that prior to the Jail project getting underway they need to have someone who deals with relocating fiber optics come in and do some relocating. She indicated that she had received a quote from Charter and with them re-using the same fiber optics that are already in the ground, it will cost approximately $5,907.77. Commissioner O'Brien questioned whether Ms. Johnson had contacted some of the other businesses in town that work with fiber optics also. He felt that getting bids from Prince Telecom and Fairpoint would be fair to compare to Charter's estimate.

Ms. Johnson indicated she would call and request estimates from the two businesses Commissioner O'Brien suggested. She indicated that time was of the essence and that Charter is requesting 30 days notice prior to them beginning the work.