

Executive Director's Report for June 2023



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: June 2023 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Meissner Construction:

- Civil work is basically complete. A significant problem has been identified. The district uses the services of Carlson Testing for special inspections, materials testing and geotechnical / geological engineering. The Meissner site equipment shelter foundation has failed multiple strength and resilience tests.

As of the writing of this report, the District in cooperation with our general counsel and project engineer have been in conversations about the best path forward to rectify this issue.

Phase 3 Microwave Upgrades:

- Day Wireless RF support, Day Wireless Civil & MNI have started the actual work as of last week (06/06). Expectation is most work should take a couple more weeks. (Meissner is the exception)

NextGen Radio Project:

- The Phase 2 user agency interviews are being scheduled. More to follow.

New Business:

- None