

Waterford Cable Commission
AGENDA
6:30 pm, Tuesday, November 20, 2018
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, October 16, 2018, Meeting

Members Present: Al Pavlish, Kathy Hepler, Laura Petrusha, Ken Fuerst, Howard Heitzeg, Bob Piggott, Steven Thomas, Gary Allison (Cable Coordinator)
Guests: Josh Bowren, Dave Weyhing

The meeting was called to order by Chairperson Laura Petrusha at 6:36 p.m.

Roll Call.

Agenda - The motion to approve the agenda for, October 16, 2018 was made by Bob Piggott and supported by Ken Fuerst. Approved unanimously.

Minutes - The motion to approve the minutes from September 18, 2018 was made by Steven Thomas and supported by Kathy Hepler. Approved unanimously.

Correspondence and Bills – Nothing to report.

Signal Quality – No reported problems.

Subscriber Complaints – No outstanding complaints.

Media Network Report – Josh Bowren reviewed the Media Network report. Following discussion, report was filed.

Cable Coordinator's Report – Gary Allison reviewed the Cable Coordinator Report. Commission discussed SB 637. Following discussion, report was filed.

Adjournment – The motion to adjourn was made by Howard Heitzeg and supported by Bob Piggott. The motion was unanimously approved, and the meeting adjourned at 7:23 p.m.

Respectfully submitted,

Bob Piggott, Secretary

Township of Waterford

Cable Coordinator Report November 2018

Submitted by Gary Allison

- CGI video shoot completed for the Township.
 - The project is currently in edit and we hope to see a rough cut in December.
 - The only outstanding portion is the school district which is being shot in late November with the cooperation of the Waterford School District.
- Broadcast live feed issues
 - It appears that we have taken care of all the issues with our live feed. All systems are a go.
- Channel Streaming
 - Our streaming service was down, as noticed during the election. Granicus has repaired the link and we're back up, but without audio. We currently exploring new streaming services.
- Public Budget meetings
 - Budget meetings are complete and our budget was approved by the committee. It now goes before the Board of Trustees.
 - The budget committee agreed to the legal budget increase in order to join PROTEC. The proposal has been submitted to the Board of Trustees for approval.
- Library Meeting
 - Met with Joan Rogers, Library Director, to discuss video promotions for the Library. The promotions will start in 2019.
- Planning Commission meeting recorded
 - The Planning Commission meeting was recorded, but not broadcasted due to the live feed issues we were having. Replays are programmed.
- Inside Waterford
 - Produced a new episode of Inside Waterford featuring the Waterford Rotary.
- SB 637
 - The bill has yet to be voted on by the House.
 - Comments opposing SB 637 have been submitted by PROTEC on behalf of community members. Additionally, elected from around the state have voiced their disapproval.
- NATOA, MINATO, & FCC
 - NATOA AND Michigan NATOA have submitted formal comments opposing the latest FCC orders regarding cable franchises.
 - US Senators submit a letter of disapproval for latest FCC orders.

Productions

Planning Commission Meeting

Inside Waterford