



SANDYNET ADVISORY BOARD MEETING

Thursday, August 21, 2025 at 7:00 PM
39055 Pleasant St. and via Zoom

MINUTES

TO ATTEND THE MEETING IN-PERSON:

Come to 39055 Pleasant., Sandy, OR 97055

TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link: <https://us02web.zoom.us/j/81562879375>

Or by phone: (253) 215-8782; Meeting ID: 81562879375

ROLL CALL

Meeting started at 7:07 PM.

PRESENT

Chair Pietzold
Board Member Smith
Board Member Rabe
Board Member Cloutier
Council Liaison Hokanson

ABSENT

Board Member Freetage
Board Member Horsfall
Board Member Moore

CHANGES TO THE AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes

MOTION: Adopt the prior meeting's minutes

Motion made by Board Member Smith, Seconded by Board Member Rabe at 7:09 PM.

Voting Yea: Chair Pietzold; Board Member Rabe; Board Member Smith

Voting Abstained: Board Member Cloutier

MOTION CARRIED: 3-0-1

OLD BUSINESS

2. SandyNet Master Plan Update

Staff provided the latest update on the adopted master plan, and staffs initiatives.

3. SandyNet Rate Increase - Staff will provide information about the initial results of the rate increase.

Staff provided notice that the rate increase would begin on the August utility bill. Staff provided statistics on non-move out cancellations that were correlated with the rate increase.

NEW BUSINESS

4. BEAD Update

Staff provided an explanation of why the joint SandyNet/CBX filling was mutually cancelled. Staff also provided supplemental BEAD information to the board regarding the status of the program and potential outcomes.

5. CBX Construction IGA

Staff brought forward a draft of a new CBX construction IGA for finishing up some underground work on Colorado Rd. and Gunderson Rd.

Council Liaison Hokanson asked about clarification of the type of IGA, as whether or not it was a time and materials contract.

Board Member Smith asked about language for a dispute clause. Staff noted that it would look into each and add any necessary language before bringing it before City Council.

MOTION: Approve the IGA with the discussed changes to the contract.

Motion made by Board Member Rabe and Seconded by Board Member Smith at 7:37 PM.

Voting Yea: Chair Pietzold; Board Member Rabe; Board Member Cloutier; Board Member Smith

MOTION CARRIED: 4-0

STAFF UPDATES

6. New Facilities Update

Staff provided up to date information on its plan to move forward with designing a new facility for the SandyNet and IT department, noting that it begins to make headway toward the master plan goal, that funds were available to begin the design and that staff is waiting internally on a few items before it begins the process of soliciting a design firm.

7. Rural Expansion Update

Staff explained that it will begin utilizing the newly adopted criteria for determining rural expansion, noting that a few smaller areas have been selected to test the ranking system.

Discussion around identifying representatives from areas to help gather support or interest in new locations.

ADJOURN

Adjourned at 8:15 PM

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