

## BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – January 15, 2020

Present: Abraham, Eick, McLain - Birmingham  
 Burry, Delaney, Gugni – Beverly Hills  
 Fenberg - Birmingham  
 Mydloski – Franklin

Absent Shand– Birmingham

Also Present: White - BACB Executive Director  
 Awdish – Attorney for Cable Board  
 Rota – Bloomfield Community Television

McLain called the meeting to order at 7:50 AM in the Village of Beverly Hills Municipal Building at 18500 W. Thirteen Mile Road.

McLain requested that **PEG GRANT REQUEST FROM BCTV** be added to the agenda following **BAPA/BAMA REPORT**.

Motion by Abraham, seconded by Gugni to adopt the agenda, as amended.

Motion Passed (8-0).

McLain mentioned that Bob Borgon, one of the longest term members of the Cable Board, resigned after the last Board meeting. The Board wishes him the best. Both Beverly Hills and Birmingham are in need of representatives. Residents, please contact your Council, if interested.

**APPROVE MINUTES OF CABLE BOARD MEETING HELD December 18, 2019.**

Motion by Delaney, seconded by Burry to approve the minutes of the Regular Cable Board Meeting on December 18, 2019, as presented.

On page 1, under **COMMITTEE REPORTS**, **Cable Action Committee**, McLain added that Mydloski also attended the CAC meeting on December 5, 2019.

Motion by Delaney, seconded by Burry to approve the minutes of the Regular Cable Board Meeting on December 18, 2019, as amended.

Motion Passed (8-0).

**PUBLIC COMMENTS**

Don MacDonald, Beverly Hills, had comments about the contractors used by WOW and Comcast to fix some cables during construction in the neighborhood; specifically the disregard of easements, rights of way, personal property and the disrespectful attitude of the workers. He gave several examples of such behaviors. McLain explained there are very specific guidelines for these and other issues, including the removal of dead cables in the ground. She further noted that White would contact all the cable providers and provide them with the detailed formal complaints/concerns the resident had mentioned to help resolve the unacceptable issues. McLain explained the escalation process. The resident supplied pictures he had taken as evidence of the different occurrences. Delaney inquired if a permit needed to be pulled before any boring can take place. McLain answered that because there was a change in the law it is not a “permit in the traditional sense”; however, a “broad” permit which serves as a guideline is pulled which allows work in the right of way. Such a permit is different for each community.

**BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – January 15, 2020**

Delaney was in favor of Currier looking into the issue of “responsibility of the provider”. According to McLain this issue was on the “to do” list for this month and would be discussed at a later date.

White provided the residents with two (2) ways of filing a formal complaint: filling out a complaint on the website or calling her directly on the BACB phone (248-336-9445).

Vince Borowski, Beverly Hills, stated his complaint was from November, regarding Comcast’s decision to move Turner Classic Movies to the Sports Entertainment Package. After speaking with a Comcast representative, he was offered a deal that for \$5 more for 24 months he could receive a “bundle” which included TCM. He had written a letter to BACB about this problem and wanted to make sure BACB had received it. White acknowledged that she had received several letters about this issue and sent a complaint to Comcast. For the benefit of the public, McLain read a portion of the resident’s letter. She suggested that BACB send a letter to Comcast focusing on the contract aspect and, if need be, possibly carrying this issue further. Borowski provided the Recording Secretary a copy of his letter to the members of the BACB. Delaney pointed out that he had had the same thoughts and had also sent a complaint to White. Abraham inquired if the public could write directly to Comcast about this issue and McLain answered in the affirmative and would post the address on the website of where to write under “Ask the Cable Lady”. She also mentioned that when she has a problem she calls the provider and personally asks for the “Retention Department”. Because people are cutting the cord and the provider has a key interest in keeping subscribers, the department is very creative about how it can consider options. She added that because all conversations are recorded and an ID and a transcript of the conversation can be requested, the public is getting better results. McLain would like the public to reach out to the Cable Board with any and all concerns by calling or sending a message to “Ask the Cable Lady”.

**AUDIT PRESENTATION BY PLANT & MORAN FOR FY 2018-19**

Spencer Tawa, CPA, Engagement Manager, Plante Moran, provided the Board with copies of the Birmingham Area Cable Board’s Financial Audit, as of June 30, 2019. He addressed three (3) “deliverables”: 1. The Financial Statements issued in December, 2019. 2. An end of audit letter addressed to the Board dated December 18, 2019 which was a follow-up to the pre-audit letter sent a couple months ago during the pre-planning stages of the audit and 3. A draft packet which summarized the other two (2) deliverables and which he would be present this morning.

He provided a power point presentation, Birmingham Area Cable Board, Audit Presentation, which summarized everything for the Board. In the auditor’s opinion the financial statements present referred to above present fairly, in all material respects, the respective financial position of the governmental activities and the General Fund of Birmingham Area Cable Board as of June 30, 2019 and the changes in its financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Tawa thanked White and others for all their help throughout the Audit.

The Audit would be posted on the BACB website.

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – January 15, 2020

### **APPOINTMENT OF NEW PEG COMMITTEE CHAIRMAN**

With Bob Borgon retiring from the BACB and as the PEG Chairman, there was a discussion in CAC about the appointment of a new Chair. McLain suggested that Heather Mydloski, a new professional on the Board from Franklin, would be an excellent choice to fill the leadership as she has great experience in the field. She would have support of all those involved. Mydloski accepted the position.

Normally, a short PEG meeting would follow the BACB meeting; however, there would not be one today.

### **COMMITTEE REPORTS**

#### **Cable Action Committee**

Abraham stated that on January 9, 2020 the Cable Action Committee had a meeting with Fenberg, McLain, Mydloski and himself in attendance. He reported that the FCC would probably not make any more decisions in 2020 on Franchise Fees. McLain had mentioned that many neighboring Cable Boards had a worse financial position than the BACB; however, the BACB was always looking for ways to reduce its overhead. One such subject discussed was the seven (7) year old cable phone used for cable related issues. A new phone was in the process of being purchased. McLain, with the help of others, was able to significantly reduce the monthly phone cost which she stated might be reduced even further. Abraham encouraged members to look at the BACB website and make any suggestions for improvements.

The next CAC meeting will be February 6 at 4:30 PM at the Birmingham Baldwin Public Library.

#### **PEG Committee**

There was no meeting. There will be one next month.

#### **Personnel Committee**

Gugni, Chairman, stated there was a brief meeting on Monday. The format of the yearly evaluation of the BACB Executive Director White was discussed. He would like to simplify it and would be working on it. It is his hope to have it finished and distributed to the committee by next month. Responding to McLain inquiry, White said the timing of the formal evaluation varies but it usually occurred between February and April.

### **EXECUTIVE DIRECTOR'S REPORT**

White referred to her monthly report dated January 10, 2020. There were two (2) complaints since the date of her last report. The first (1<sup>st</sup>) complaint was from a Birmingham resident who has been having an ongoing problem with his Comcast cable service sometimes switching from English to Spanish. This happens when he is watching pro football or on the PBS channel. The escalation team representative has attempted to contact him but has been unsuccessful. Direct contact information was left for the resident if further assistance was needed. The complaint is closed. The second (2<sup>nd</sup>) complaint was an ongoing one from a Birmingham resident concerning the removal of an AT&T wire from an old pole on his property and its relocation to a new pole so DTE could then remove the old leaning pole. The other two (2) providers had already removed and relocated their wires on the new pole. A few weeks ago AT&T sent out a

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – January 15, 2020

technician who told the resident someone would return to finalize the job. No one has come back. She has again escalated this with AT&T. This complaint is pending.

**FINANCIAL**

Financial information for MBS, BBCU and Beverly Hills accounts as of December 31, 2019 was emailed to all Board members. She apologized for not forwarding fund balances to them as she was waiting for some information from one of the accounts. They would be provided next month. However, she did provide “Budget to Actual” Reports.

Since the last Board meeting White has written two (2) checks on behalf of the BACB. The first was for a PEG Grant for the Village of Franklin video production system to Advanced Lighting & Sound. The second was for the 2<sup>nd</sup> installment for liability insurance to Michigan Municipal Risk Management Authority.

**ADDITIONAL NOTES:**

Similar to the complaint about the English/Spanish switch during pro football games, TV Technology reported on January 3, 2020 that some viewers of the Citrus Bowl received a Spanish broadcast on ABC. In response, the Citrus Bowl released a statement saying it had no control over such issues and viewers should contact their TV providers.

National NATOA issued an update about a congressional Act, Television Viewer Protection Act of 2019. It requires that within 24 hours of purchasing a new plan, the cable provider must inform the customer of the “true” full cost of buying the service. Customers will then have 24 hours from the time the cable company sends the notice to cancel the service with no penalty. The law only applies to cable TV pricing and not for broadband or telephone service. The law gives cable companies six (6) months to implement the new practices and also allows the FCC to extend the starting date by up to six (6) additional months. It is not clear how this affects the different bundling packages.

McLain requested White to send something in writing to all three (3) providers or contacts and ask them when this would be implemented and was this something they were already working on? How would they be communicating this? Would this be in the bill or a phone call or a note on the customer’s door?

**PROVIDER RELATED TOPICS**

**a. Comcast**

There was no representative present.

**b. AT&T/Uverse/Direct TV**

There was no representative present.

**c. WOW**

There was no representative present.

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – January 15, 2020

### **BAPA/BAMA REPORT**

Rota referred to his memo to BACB dated January 8, 2020. He listed the completed **BAMA** Programs which were four (4) regularly scheduled municipal meetings, the BACB meeting, the Parks and Recreation meeting, the Zoning Board of Appeals meeting, Advisory Parking Committee and the Multi-Modal Board meeting.

For the **BAPA** Programs, from the BACB area individual producers and organizations, five (5) programs were taped, all of which he listed.

The upcoming sports events are Boys Swim and Dive tomorrow, Boys Hockey, Girls Basketball and Girls Hockey.

**PRODUCER and/or VOLUNTEER WORKSHOP** - BCTV is offering a one-on-one session for those who are interested in producing their own show and for those who want to volunteer and experience “behind the scenes”, as well as do some programming. Please call 248-433-7790 and BCTV will schedule a date and time for you.

McLain inquired as to how many individual programs BCTV produces a year for producers or for citizens in the four (4) communities. Rota estimated the numbers would be about 500 local producers and organizations and almost 200 meetings per year. He added that BCTV staff consisted of 3 full time production members, 11 part-timers and a couple volunteers. They are always busy with administrative duties, fixing equipment, ordering equipment and checking locations among other things. McLain confirmed that during the spring outside concerts, parades, etc. will be added to the schedule and therefore there is a need to upgrade the truck.

Motion by Burry, seconded by Eick to add a discussion to the agenda about the PEG Grant Request From BCTV.

Motion Passed (8-0).

### **PEG GRANT REQUEST FROM BCTV**

Rota provided the Cable Board members with a quote from Advanced Lighting & Sound, dated 1/13/2020, for a new server system in the playback hub which allows all the programming to go to the website and/or Comcast, AT&T and WOW. The current servers, which were purchased in 2012-2013, are using Windows 7 and are slowly failing, causing long delays in scheduling of playbacks among other things. He gave specific examples of the system failures which had been happening especially in the last few weeks. He also advised that as of yesterday all computers should be updated to Windows 10 in order to receive security updates. Rota also explained the different capabilities this new equipment would provide. McLain pointed out that with this new system residents who normally would receive governmental meetings and/or productions on the cable provider PEG channels or on-line would now be able to access them through streaming services on Roku and Apple TV. This upgrade was highly recommended. Rota further explained that the quote was for all three (3) channels; BCTV was getting a server and would be responsible for that cost and BACB would be responsible for the BAPA and BAMA cost. The final quote from Advanced Lighting & Sound was \$63,497.00 and of that cost the BACB would

## BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – January 15, 2020

be responsible for \$38,665.00. Referring to page 1 of the Advanced Lighting & Sound quote, Rota detailed and explained the exact equipment BACB would be purchasing. Rota explained that this new server system is a hub for all the programs. The process is similar to how a juke box works; by using a specific ID it will find the requested show, play it and it goes over the air.

Motion by Fenberg, seconded by Eick to approve payment to Advanced Lighting & Sound for the purchase of Playback Equipment in the amount \$38,665.00.

McLain acknowledged that later there might have to be a budget amendment.

McLain thanked Rota for doing all the research. Because time was of the essence, we did not want to wait and do it after two (2) more months and then not have it in the process.

Fenberg noticed on the 2<sup>nd</sup> page of the quote the annual Cloud-based reflection service for \$2,220.00 and the Screenweave annual subscription fee of \$500.00 to continue the service with ROKU and Apple TV. Rota explained that the annual subscription fee for Roku, Apple TV and any other available apps would be \$2,317.00. This would be included in the \$38,665.00 and for the next year the annual fee would be \$2,317.00. As soon as Rota finds out the exact break-out of BACB's portion of that cost, he would email Fenberg as he would need it for the year-end calculations.

Delaney questioned if it was necessary to get three (3) bids. Rota clarified that the quote reflected the standard retail price and he felt comfortable working with Advanced Lighting. Due to the emergency situation, it was suggested that Rota call other vendors to get quotes. Because other quotes might be more favorable, Fenberg suggested that the motion be amended. McLain stressed that timing was of the essence as there are security risks for data and management if not handled properly. Regarding the requesting of bids, Rota mentioned there were only a few vendors involved in this industry and for almost every project, Advanced Lighting has been the lowest bid. Once he receives the quotes from other vendors he will send them to the Board.

Motion by Fenberg, seconded by Eick to approve payment for the purchase of Playback Equipment in the amount not to exceed \$39,000.00, as amended.

Roll Call Vote:  
Motion Passed (8-0).

Rota added that both Orion TV in Lake Orion and Southfield TV use this same software with the cloud equipment. One of his staff members who has ROKU was able to download the app needed to see Lake Orion's and Southfield's programming.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

McLain mentioned that Alliance for Community Media (ACM) is an association that works with local governments like ours. It is divided into different regions. She is more familiar with the

**BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – January 15, 2020**

“West Region” and met the gentleman who was in charge of it at the NATOA meeting. When all the legal changes came through with the FCC, his community and those which partner with him were concerned about the changes in revenue streams because most of them did not have a fund balance and had not planned ahead nor been able to as BACB has. There is a February 18-20, 2020 ACM Conference planned for the “West Region” in Monterey, CA which will be about revenue streams. This is something that she, personally, is interested in and would like to participate in at no cost to BACB. She would give the BACB a report when she returned. When she does get back from the meeting Delaney would be in favor of considering some sort of reimbursement. McLain felt that the conference registration fee would be appropriate.

**PUBLIC COMMENTS**

None

**BOARD COMMENTS**

McLain noted that the Cable Board needed volunteers from Beverly Hills, Birmingham and Bingham Farms.

There being no further business, the meeting was adjourned at 9:36 AM.