9-1-1 Technical Advisory Committee

Northeast Ohio Regional Sewer District 4747 E. 49th Street Cuyahoga Heights, Ohio

February 14, 2013

9:00 a.m.

MINUTES

Attending Members: S. Szeredy, R. Hannay, M. Christie, P. Johnson, M. Vanyo

Attending Non-Members: P. Young, S. Greene, N. DiCicco, L. Raffurty, T. Wilson, R. Kimbro, L. Mariola

Call to Order/Roll Call

- Chief Szeredy at 9:10 a.m.
- Quorum was established

Public Comment

• No public comments were given

Approval of Minutes

• Motion to approve the amended minutes to include M. Vanyo as present from the 2/6 meeting made by R. Hannay and seconded by P. Johnson

Vendor Presentations

- Presentations were heard from AT&T and Emergency Callworks
- Presentations included a technical review of the proposals, questions and answers and pricing options
- Follow-up questions regarding pricing and technical questions were requested

Other Business

• None

Next meeting

• February 15, 2013, 9:00 a.m. – 4:00 p.m., NEORSD, Room B: Vendor Presentations

Adjourn

• S. Szeredy adjourned the meeting at 4:15 p.m.