

**MOAPA VALLEY TV MAINTENANCE DISTRICT
BOARD OF DIRECTORS MEETING**

December 1, 2009
APPROVED MINUTES
Call to Order 7:00 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Roy Wilmer, JD Hudrlik, and Bob Lyman

BOARD MEMBERS ABSENT

Christine Trombley

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One member of the public

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The secretary certified that the agenda was posted per open meeting laws.

B. Approval of agenda and minutes

FINAL ACTION: The agenda for tonight and the minutes for the November 3, 2009 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, except for an additional check for \$4,785.04 for racks bought by Daniel on his account (previously approved), and a bill for Ramrod Construction's completion of the holes dug by the County to contain poles, anchors, and antenna bracing. Also, Daniel explained that the additional cable needed from Talley was now defined and ordered.

FINAL ACTION: All present agreed to pay the bills, after formally approving Ramrod Construction's invoice for \$784.36, and Talley's invoice for \$4,981.18 in additional cable ordered.

REPORTS

A. Financial

The current account balances are estimated to be \$32,866. The financial accounting requires a few more figures; Angie is completing it.

B. Equipment and Site

Dan said that Bearcom finished the County's work, along with MVTVD's preliminary work. Since the cabling is not yet available, Bearcom will have to be called to finish when it is. Currently, their first opening is in January. Dan, JD and Roy discussed the extensive work at the site for the Board's understanding.

GENERAL BUSINESS

A. Follow-up on previous: year-end financials, county, grants, logo

Financials are not yet completed as mentioned above, and there is no news from the County. For the grant, the equipment is not yet installed. The logo is tabled for today. The previous \$850 invoice for PBS requires Clark County (who owns PBS) to receive special forms. Board members verified that no member or spouse was recently employed by the school board so that documents can be submitted.

B. Discussion of new equipment installation, Bearcom contracting, expanded cable order

Dan explained the cable configuration now on order. When received, Bearcom will be called, and the estimated time for completion is 2 days, with 3 men, at \$65 per hour (with travel time). Assuming 10-hour days, the cost would be \$3,900. Roy also submitted a December maintenance bill for \$863.58, since he arrived at the meeting after bills had been paid. Ramrod will complete the site work very soon. Kimfab (JD) will be fabricating special rack stands for the combiner, at a cost under \$500, and the power company will assist in placing the combiner in the building atop the racks. Finally, possible grounding methods were discussed. Dan said that almost all the people working on the installing of equipment mentioned grounding—this is a major consideration that will need to be handled now and further, in the future.

C. Review and possible approval of further plans from above

FINAL ACTION: It was unanimously decided that Bearcom would be engaged, on a time and materials basis, to complete the cable installation, at an estimate not expected to exceed \$4,000. Roy's Satlink1 invoice was approved for immediate payment.

D. Review and possible approval of immediate needs for hardware, maintenance

No further needs are known.

FINAL ACTION: Tabled.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No comments were made at this time.

B. Other subjects for discussion only.

No new subjects were introduced.

COMMUNITY CONCERNS

One lady attended this meeting, having also attended the previous meeting. Her request was that Las Vegas' Ch. 21 should be available instead of Ch. 33, as was possible for a short time in the past. Dan explained that we would need approval from Sinclair. Sinclair now requires us to retransmit 33 (on our Ch. 44). Dan agreed to call Sinclair to ask if we could change this. He plans to review the previous re-transmission agreement letters so that MVTVD can have stations formally approve our usage for the future.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:47 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, January 5, in the Old Overton Gym, 353 West Thomas Street, Overton.

Approved:
MVTVD Board

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.