

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

November 2, 2010

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, Bob Lyman and Christine Trombley

BOARD MEMBERS ABSENT

JD Hudrlik

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Betty from Parks and Rec., later in mtg.

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

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

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

B. Approval of agenda and minutes

FINAL ACTION: The agenda for tonight was approved, and the minutes from the October 5, 2010 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual but with the addition of checks for \$347 to Arnold Cottom, electrician called to site for repairs, \$3,000 (previously approved) to Sitco Antennas for 2 units, and \$139.85 to Satlink1 for site work.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The total account balance was estimated as \$54,800, with \$47,700 in checking. Angie needs to update tax revenues on the web site, to make additions and minor repairs. The final accounting for the fiscal year ending 6/30/10 is being worked on.

B. Equipment and Site

Roy reported that 1 analog channel was down; otherwise the site was good. The previous electrical problem or the air conditioner malfunction, both now repaired, seem to have cost 3 set-top boxes. The new transmitters were still not delivered, though the receivers were. PBS is not yet doing much to move onto the site. The copper wire grounding circle and concrete were discussed, and an estimate will be sought if someone to do this can be found. The County contractor seems to be almost done with their site work. The air conditioning is not yet installed due to difficulty getting to the site.

GENERAL BUSINESS

A. Review of previous outstanding items

Roy has three large envelopes of grant data being checked out, almost ready to submit. Dan said that the Info West proposal for site tenancy should be decided on. Comnett was contacted and indicated that the business will be sold to Info West (St. George, UT). Our lawyer and Brad at the telephone company indicated that they saw no special difficulties with the tenancy proposal, and the promise to add a wireless link to the site and to other locations in town still stood with Info West.

Charges will be based on the same costs as the other tenants, with rack and electrical charges levied this year, and BLM charges added after next September when the Board must pay them for the tenancy.

FINAL ACTION: The TV Board voted to allow a lease rental agreement naming Info West as a site tenant, paying electrical and rack charges now, and BLM charges when incurred on their behalf. This agreement is predicated on Info West adding wireless links to main town locations, and a fixed link to the site as well, without charge.

B. Proposal for Insurance from Mike Qualheim

An overall site liability policy quotation from Colonial General Insurance was discussed, at a cost of \$2,000.08 per year. All the previous site and equipment values provided would be covered, but without coverage for theft. The Board agreed that the policy would fit the expressed needs, but a final quotation has to be provided. The insurance coverage would be cheaper if a chain link fence surrounded the facility and alarms were installed on the site. The Board decided to try to price the fence as soon as possible.

FINAL ACTION: The Board voted to accept the site liability policy as adequate, pending the final quotation being as discussed.

C. Discussion of new equipment installation

This subject was covered in the site report above.

D. Review and possible approval of costs resulting from above discussion

No further costs were mentioned except for minor items like set-top box replacements.

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

FINAL ACTION: No immediate needs are known. No action taken at this time.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

Dan renewed his intention to provide a demonstration at the Senior Center as soon as possible.

B. Other subjects for discussion only.

None were mentioned.

COMMUNITY CONCERNS

Betty asked what the status was on Vegas PBS, now missing. Roy explained that their digital setup at the previous location did not work, but that they should be up after they move into our building. Roy also mentioned that Vegas' CBS and Salt Lake City's KSL were being added to the lineup very soon.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:50 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, December 7, 2010, 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.