

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

November 6, 2012

APPROVED MINUTES

Call to Order 7:00 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Bob Lyman and Craig Fabbi

BOARD MEMBERS ABSENT

Roy Wilmer, JD Hudrlik

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Two community members

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

PUBLIC COMMENT

None at this time

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 and minutes from the September 4, 2012 regular meeting were approved.

C. Pay monthly bills

Monthly bills included \$1,336 to Logandale Tire for truck window repair and valve work. Dan reported it is running well now. A bill for \$384.75 from the Solutions Center includes another switch to create the two subnets needed. Home Hardware was paid \$44.20 for small maintenance items. Dan mentioned that the annual liability insurance will be due soon, for a cost of \$3,000 to \$4,000.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

The total of all accounts is \$106,882.87, with \$99,777 in checking. The assessment revenue of \$7,852.95 that was expected on October 15 was not received. Angie has checked that the County sent it, and will now check if the credit union changeover has caused the misplacement. The November 15 share will be \$1,582.71. The fiscal year financials should be available for approval at the next meeting.

B. Equipment and Site

Dan reported on his visit to the site. He installed the temperature sensor, with 3 more sensors possible on the system. He stated that site cleanup is not major for the outside environs, but that the building's interior is very, very dirty and vermin infested. Dan has researched the problem and intends to cover this under equipment approval below. Also, it was learned that Reliance Connects may switch out of our signal transmission to satellite, since the Mesquite cable operator cannot tolerate any transmission failures due to weather and interference, as happens with ground transmissions. Meanwhile, Dan has approval to use their router and fiber connections.

GENERAL BUSINESS

A. Old Items

License copies are tabled for today. The STA renewal is done. The site cleanup is discussed next.

B. Community Channel

Under the site report, Dan indicated that he has a plan to improve the building's air quality. Meanwhile, he does not intend to install the server until improvements are made, since the atmosphere is very bad for the equipment.

In researching this problem, he found that Valley Refrigeration helped the phone company with the same issues. The vents and holes for pipes and cables are a major part of the dust and pest entry problem. Valley has proposed about \$250 for vent improvements, with a case of better filters for \$53, and a cost of \$1,200 each for two electrostatic hepa filters to be used in the ductwork channels. The prices include installation, and filter change and other maintenance can be done under the existing maintenance contract with Valley. The Board members agreed that the expensive new equipment requires a better environment, and approved the proposal, not to exceed \$3,000.

The remaining problem with the building is the bare concrete floor. After discussion, it was decided to research the cost of applying epoxy paint to hold down the floor dust.

For further immediate purchases, Dan also requested a "pancake" air compressor to blow out the equipment dust, since the existing shop vacuum does not do the job. The cost should be under \$500. For site control, Dan felt that a Costco DVR camera system on sale for about \$400 would be a beginning for remote checking. The Board members agreed that the last two items should be purchased.

C. Review and approval of costs from above

FINAL ACTION: It was moved and seconded that the proposal by Valley Refrigeration to dust-proof the building, at a cost not to exceed \$3,000, be accepted. Also, the proposal to purchase a portable "pancake" air compressor for the site was deemed acceptable, along with the purchase of a Costco 8-camera DVR, with each at a cost of under \$500.

D. Review and approval of immediate needs

None were mentioned.

FINAL ACTION: None required at this time.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No additional discussion.

B. Other subjects for discussion only.

None mentioned.

PUBLIC COMMENT

One citizen indicated that he was pleased with the service. Another person questioned aspects of the station line-up. Dan explained that duplicate shows are a result of Nevada and Utah offerings, with the time offset, which some people like. Also, the arrangement of channels for viewing are dependent upon the nature of digital TV and the differing ways tuner boxes and TVs handle the signals. It was also mentioned that no more usable signals are available on the hill; the Board is trying to find ways to get other signals for the space still open, such as free-to-air programming.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:08 p.m.

The next normally scheduled meeting of the Moapa Valley TV District will be at 7:00 p.m., on December 4, 2012, 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.