

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

December 4, 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; Roy Wilmer, JD Hudrlik, Bob Lyman and Craig Fabbi

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One community member

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 November 6, 2012 regular meeting were approved.

C. Pay monthly bills

Monthly bills included \$2,682.80 paid to Valley Refrigeration for dust-proofing the building with filters, cartridges, louvers and screens. The final holes will be plugged temporarily until wiring is completed. Sinclair was paid \$150 to file a new auxiliary notice and renew the STA. The annual insurance bill of \$2,907 for everything but auto coverage was paid. Quarterly checks for meeting attendance were written, along with site maintenance and administrative cost checks. The annual meeting room rent was paid.

FINAL ACTION: All present agreed to pay the monthly bills.

REPORTS

A. Financial and Mail

The total of all accounts is \$112,240, with \$105,159 in checking. The new account number and routing from America First is in place, with October and November tax revenues of \$7,853 and \$1,583 received.

B. Fiscal Year Reporting

The Board reviewed the spreadsheet with year-ending June 30, 2012 financial figures. The maintenance and repair expenses were inflated by the significant site improvement work for the year.

Roy and Angie need to write off some of the old equipment on the depreciation list in the near future. Most other figures were as expected.

FINAL ACTION: The Board generally approved the reporting for submission to the state.

C. Equipment and Site

Roy reported that things were going well at the site, though a cable connection required repair after calls from Mesquite about dependability. The KJAZ interference, due to being sandwiched between two other signals, can be corrected by a new antenna, but it is not sure that Utah Hill will continue to use the same frequency. Roy plans to try a \$100 double bay fix first. Upon research, Roy reported that an epoxy floor finish would be too difficult to do with the current building situation. It was decided to use good quality floor paint. The cost is expected to be under \$500. A cable run needs finishing, and JD indicated that the phone company has equipment which could roll up the very long cables over the saddle that need to be removed. Also, the Board needs to prepare to do maintenance on the generator, which the power company has turned over to the District now.

GENERAL BUSINESS

A. Old Items

License copies are tabled for today. Dan reminded Board members that the annual election reporting is due January 15. Term limits date from the year **2006, when a July 5th meeting** of the County Board appointed all existing members to serve until the November election was over. For some period of time before that, there was no official County-certified Board.

B. Community Channel

Dan is still ready to install the server, as soon as the floor paint dust control is completed.

C. Review and approval of costs from above

None were mentioned.

FINAL ACTION: None required at this time.

D. Review and approval of immediate needs

None mentioned.

FINAL ACTION: Not 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

The citizen attending indicated that she had convinced others, successfully, to use the District's transmissions instead of expensive services. Dan also heard compliments on the service recently.

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 will be at 7:00 p.m., on January 1, 2013, 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.