

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

May 7, 2013

APPROVED MINUTES

Call to Order 7:00 p.m.

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Roy Wilmer, JD Hudrlik, and Craig Fabbi

BOARD MEMBERS ABSENT

Bob Lyman

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Mrs. Scott Hill, later in meeting

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 April 2, 2013 budget and regular meetings were approved.

C. Pay monthly bills

Bills were normal for the month, but with Dan submitting expenses of \$620, which includes labor for a routing consultant, as indicated last month. Scott submitted a bill for time, again under \$500.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$106,877, with \$99,768 in checking. Tax receipts and the power bill were as usual. The power bill will be looked at in future to see if the dust-proofing effort helps. Dan explained the difficulties he incurred in submitting the tax assessment file to the Assessor's Office, due to questioning by the Dept. of Finance, which he was finally able to resolve without a presentation to the County Commissioners. The file has now been accepted.

B. Equipment and Site

Dan said that Reliance Connects is now formally returning to a year's contract with Dish in order to have total reliability as needed with a commercial venture, and will soon be moving out of the building. They have no outstanding charges, and have been paying a \$300 per month as tenants.

Dan said that he had received no less than 13 phone calls and even facebook postings from Overton residents about the loss of Ch. 11 transmission. It is agreed that the signal is weak, since one transmitter is in for warranty repairs, and a backup one is only 20 watts instead of the normal 45. Roy is not sure which transmitter is now on Ch. 11, BYU, but he needs the truck to visit the site and check it out. The transmitter can be switched with one of the other less sensitive channels if needed. Meanwhile, the truck was towed to Logandale Tire for repairs to a broken fuel line, requiring a kit to be ordered, and the windows also, if aftermarket tracks can be found. Repairs should be done in a week or so.

Overton Power District contacted Dan to tell him that the backup generator propane bottle was changed out, an antenna was delivered to Roy's home—and that the building was really clean, better than they had ever seen it! The question was raised about when the Board would be responsible for this maintenance task, currently not decided.

GENERAL BUSINESS

A. Work in Progress

Roy described the painting and dust-proofing work, which is still progressing well. Scott had less time to spend this month, but the efforts are now visible in terms of clean racks staying clean, etc. Most of the sealing is done, but more painting is required. The Board again was very appreciative of Scott's efforts.

Dan said that the routing now works well, as can be seen from the Ch. 50 site, and that he and Roy would next be working on the remote monitoring and control functions.

In the earlier site discussion, it was again mentioned that another 45-watt transmitter should be purchased to have as a proper backup unit, and that Roy should contact Pineapple to get one. FINAL ACTION: The Board voted to approve the purchase of an additional Pineapple transmitter, not to exceed a price of \$5,000, as a backup.

B. Community Channel

Roy said that he was also going to begin looking seriously at emergency broadcasting equipment, and that he would report on what he found.

C. Review and approval of costs from above

FINAL ACTION: None required.

E. 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

None

B. Other subjects for discussion only.

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:54 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, June 4, 2013 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale.

Approved: MVTVD Board

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