

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

June 4, 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, Bob Lyman, and Craig Fabbi

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

No one

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

PUBLIC COMMENT

None.

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 May 7, 2013 regular meeting were approved.

C. Pay monthly bills

Monthly bills included car repairs of \$569, plus six delinquency notices of license payments at an annual charge of \$551.44 each, for which no invoice was received when they were due in September. These charges were not levied in the past.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$104,838, with \$97,739 in checking. A notice was received from Reliance Connects saying that they were planning to move from the site as soon as possible.

B. Equipment and Site

Roy said that the truck seemed to be running o.k. and that the site was functioning well, though he had to change out the Pineapple transmitter that was on Ch. 11 due to malfunction, and that this will be sent back for repairs. One unit was already returned for fixing, and another will be purchased as previously authorized. Dan said the experimental license has been renewed. The building is ready for painting of the walls and floors, but some internal rearrangement is planned before this can be finished, as described below.

GENERAL BUSINESS

A. Discussion with Richard Jones, Overton Power District

Richard Jones was not able to attend the meeting as planned, but Dan explained the items under discussion. Regarding the generator, the propane bottles can start to leak, and this could cause an explosion. Overton Power District is moving its own generator out of the building, and recommends that MVTVD do the same thing. The District has offered to help with the labor and some materials; MVTVD will have to supply the rest. The outside placement will require additional concrete to be poured, probably a pad and walkways, and a covered cage or awning to keep the sun off the unit as well as secure it against theft. The previous agreement means that the TV District will be responsible for maintenance of the equipment at the end of this year, and a contract for this maintenance with the person the Overton Power District has been using will be worked out.

After discussion of the proposed site work, the Board authorized charges not to exceed \$3,500 for this construction.

FINAL ACTION: The Board voted to approve a charge not to exceed \$3,500 for site alterations and moving the generator outside the building, with the assistance of the Overton Power District.

B. Work in Progress

Roy described moving the ham radio equipment and re-arranging the racks and other hardware in the building when the generator is removed. The building cleanup is progressing well, as mentioned in the site report. The other work is postponed until this is done.

C. Community Channel

Roy questioned when the Community Channel could be expected to begin operation, but the Board agreed that no date can be given at this time. The Ch. 50 ribbon feed and other minor testing is being done, however.

D. Review and approval of costs from above

FINAL ACTION: Already decided and detailed under item A.

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 7:35 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, July 2, 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.