

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

July 2, 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, Bob Lyman, and Craig Fabbi

**BOARD MEMBERS ABSENT**

JD Hudrlik

**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 sent for posting per open meeting laws, but that an error kept the Moapa Post Office copy from actually being posted as usual.

**B. Approval of agenda and minutes**

FINAL ACTION: The agenda, and minutes from the June 4, 2013 regular meeting were approved.

**C. Pay monthly bills**

Monthly bills included \$446 for the expected building paint purchases. The other bills were normal, with some maintenance charges.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$102,155, with \$95,044 in checking. A \$300 payment was received from Reliance Connects along with the formal notice to terminate their tenancy. The June and July power bills were \$503 and \$534. Tax receipts for the month were \$850. A letter was received from the FCC stating that one of our licenses was suspended due to no transmitting—Dan will check this out, along with the previous month's annual charges for 6 other channels, which were never levied before.

**B. Equipment and Site**

Roy reported that BYU had been down for 3 days, but that it was a problem in the transmission chain, not MVTVD's. Channel 3 is now down, apparently due to a weak amplifier. Two of the Pineapple amps were already sent back for repairs, and the newly authorized order for one more has not been placed. Roy plans to dial back the wattage on the amplifiers and increase the air conditioning to try to help with the recent problems. He also plans to stay on top of the developing Pineapple difficulties. Dan reported that on his visit, the building looked very clean and ready for painting. The telephone company has asked to install a cabinet and add a point-to-point connection for its own purposes to the two MVTVD uses. The Board had no objection to this.

**GENERAL BUSINESS**

**A. Work in Progress**

The Overton Power District discussed moving the generator with Dan, and agreed with moving it 7 feet outside. The concrete arrangement still needs to be laid out, but the project has been delayed a couple of months by mutual agreement, due to the current heat.

The building rearrangement is delayed also, since it was related to the generator being removed.

The Pineapple situation was discussed in the site report above.

**B. Community Channel**

Dan reported that it may not be necessary to convert a station license for the community channel. In discussions with Byron, it was said that more than one instance has already occurred of entities using the second or third sub-channel of a license for similar transmissions without changing the license itself, which is based on the primary (.1) transmission. This would be a great advantage for MVTVD's Community Channel, which would not have to do the separate emergency broadcast or weekly reporting, etc. with the very costly equipment and procedures involved. This is definitely being considered by the Board.

**C. Review and approval of costs from above**

FINAL ACTION: None.

**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 7:32 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, August 6, 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](http://www.mvtvd.com).**