

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

August 6, 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 July 2, 2013 regular meeting were approved.

C. Pay monthly bills

Monthly bills included \$1,336 to Scott Hill for labor on the building project and for labor (some paid to others) to remove all the old site cables and antennas. The other bills were normal, except for some paint accessories from Home Hardware and a small increase in the phone bill to \$82.14 due to the fiber circuit and greater speed.

FINAL ACTION: All present agreed to approve the \$1,336 bill for site work and to pay the other bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$101,016, with \$93,905 in checking. The power bill increased from \$534 last month to \$624 in August, partly due to increasing the air conditioning to help with equipment reliability. Tax receipts for August will be \$2,084, with the largest payment expected next month.

B. Equipment and Site

Roy reported that Ch. 4 had needed a reset, but otherwise the site was performing well. Scott Hill has masked all items that probably should not be painted, and has painted the ceilings. Walls should be done in the next two weeks, but the floors will take longer as they are so difficult. As mentioned above, all the cable and unused antennas on the site have been removed with the exception of the old tower's metal structure. The plan is to cut off the metal sections and then try to remove the anchored poles, probably with the help of the Overton Power District's equipment to pull them out of the ground. Pineapple is supposed to be sending paperwork on the units sent for repairs; Roy is following up as well as he can with them. Moapa Valley Telephone has added the planned dish, and Roy reported that InfoWest has apparently added another dish to the site. Also, the vehicle is currently in the shop with possibly an injector fuel leak—Dan will call to speed up the repair if possible.

GENERAL BUSINESS

A. Cancelled License and Federal Billing

Dan checked out the license cancellation he received from the FCC with the Susan from the NTA. Apparently there is nothing to be done right now. Regarding the federal bills paid last month for most of the stations: these erratic notices are not unusual, and nothing further is known about this mystery billing. Roy suspects that it was a result of a law being applied now to re-transmitters that the FCC

overlooked before. Roy is concerned that another form is also required now, but has not been filed. He is checking to see if he can find out about this.

Also, Dan has been getting calls from a county employee about the indebtedness report that is filed with the state and the county every summer. Angie mistakenly thought the report was due on August 15 with some other reporting, but it was due 8/1/13. Angie will make calls and handle this.

B. Community Channel

No current discussion was held, except that Roy reminded Dan he needed an e-mail providing access to the site through the firewall so that he could log on.

C. Review and approval of costs from above

FINAL ACTION: None.

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

Roy brought up the need for him to construct a frequency spreadsheet for all items on the Hill. While there are no immediate problems, things are being constantly added in the public domain, and these could mean future conflicts.

B. Other subjects for discussion only.

Bob Lyman asked again if the channel lineup on the web site can be updated, and if some channel schedules could be constructed. Dan said that the Progress might be persuaded to look into the schedule question, and that he was planning to properly update the web site as soon as he could find time.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:45 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, September 3, 2013 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale.

Approved: MVTVD Board

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