

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

September 3, 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, and Craig Fabbi

BOARD MEMBERS ABSENT

JD Hudrlik and Bob Lyman

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One member of public

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 August 6, 2013 regular meeting were approved.

C. Pay monthly bills

Monthly bills included \$971 to Mid Century Insurance for a year of truck insurance. The electric bill was under \$600 this month, a decrease from last month. The phone bill resulted in a \$22 credit due to a service reclassification; a phone number (864-5716) is now available at the site.

FINAL ACTION: All present agreed to approve the insurance charge and to pay the other bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$101,205, with \$94,094 in checking. Tax receipts for September are not yet known, though over \$40,000 is expected from the special assessment. Roy reminded the Board that significant equipment purchases will be needed shortly. He plans to prepare a wish list for the next meeting, if possible.

B. Equipment and Site

Roy reported that the site was performing well. Dan talked to Richard, but he and Roy agreed a site visit is needed to give an opinion on Overton Power District's plan to relocate the generator and pour concrete. A ground wire will be required under the concrete, but a safe walk path is what the job needs to provide. Sally Hall from the BLM contacted Dan as well as Angie about the Site Inventory. The consolidated billing from the Idaho office is becoming better organized this year, and the inventory will be ready for the October 15 required date. The billing is expected to be about the same as last year. Dan mentioned that Ch. 38's access will be renewed in October.

GENERAL BUSINESS

A. Work in Progress

Dan reported that the truck received some warranty repairs, but repairing the air conditioning will require an estimated \$347 for a compressor with \$387 for labor. At an estimated cost of \$1,200, the window repairs will not be undertaken at this time, but the Board agreed to order the air conditioning work.

Scott Hill has now painted most of the walls; the floors are next. The building reportedly looks very good, approaching readiness for the remote access process. Dan and Roy need to get together to prepare Roy's site access.

Pineapple is in process of moving their facility in California, so Roy is staying in contact with them regarding the units to be repaired and new equipment to order when possible.

B. Community Channel

Some discussion was held as to the next step of providing remote access. With the building prepared and access made available, the Community Channel can be developed. It is even technically possible to have some radio function added to the lineup—a good idea in the Valley because reception without satellite service is mostly very difficult.

C. Review and approval of costs from above

FINAL ACTION: By voice vote, the Board approved the truck's air conditioning repairs as covered above.

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 summarized the current plan as: improve the lineup and performance of MVTVD and develop the Community Channel. For this, some new equipment will be required very soon.

B. Other subjects for discussion only.

In response to previous comments about the need to update the channel lineup on the website, Dan has constructed and installed an up-to-date and much improved lineup page, a real benefit.

PUBLIC COMMENT

A member of the public asked why we don't get MTV (really Cool TV) anymore. The answer is that it is no longer being transmitted, so MVTVD's lineup can't include it. Subscription channels like ESPN can't be shown, since they are not over-the-air transmissions. However, Roy says that other signals, like one from St. George, are becoming available and will be added when bandwidth can be found, probably with some new equipment.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, October 1, 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.