

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

October 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, Bob Lyman, and Craig Fabbi

**BOARD MEMBERS ABSENT**

JD Hudrlik

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

None

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 September 3, 2013 regular meeting were approved.

**C. Pay monthly bills**

Monthly bills included \$837.50 to Scott for painting labor, with the other bills normal

FINAL ACTION: All present agreed to approve Scott's labor charge and to pay the other bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$147,792, with \$140,680 in checking. Tax receipts for September were \$47,832 from the special assessment, the largest month's expected total. Angie suggested that some cash should be moved either to short-term certificates or to the money market account, which makes it immediately available if needed. She will check current yields and provide a list of possibilities at the next meeting.

**B. Equipment and Site**

Roy reported that the site was performing well, though Ch. 3 has been tiling. Dan attempted to get the STA for Ch. 38 renewed, but could not complete the process due to the federal shutdown. It is not clear whether the Ch. can be retrieved or has to continue under STA renewal in the near future.

Roy informed the Board that "Lightboard" could arrive any time and that something needed to be done to protect our receive channels. Lightboard is a database of frequency allocations that can be taken away for expanded wideband usage by a qualifying entity if the frequencies are identified as unused. Dan plans to call Byron to see what must be done to protect our receiving frequencies.

**GENERAL BUSINESS**

**A. Work in Progress**

Dan reported that the truck received \$750 worth of repairs to the air conditioning, a fix to the fuel, and greasing of the windows, expected to be of minimal help.

Scott Hill has completed all painting but the floors. Roy has received no callbacks from Pineapple, so he plans to continue trying to contact the facility. He is also looking at alternative equipment.

**B. Discussion of Hardware Ordering**

Dan plans to next order the temperature sensors and probes and the previously approved UPS equipment. (At the February, 2013 meeting, an upgraded quote of \$7,231.05 had been approved for immediate purchase, but due to building remodeling it was decided to postpone ordering. It is expected this exact price is probably not available now, so that the approval may have to be adjusted by the Board).

Roy plans to secure purchase orders on two receivers and two transmitters for a total future order of around \$26,000, which would enable the addition of channels where there is bandwidth available, i.e. current Chs. 13 and 5.

**C. Community Channel**

General discussion was held throughout the meeting.

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

FINAL ACTION: Not required at this time.

**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**

No further discussion was held.

**B. Other subjects for discussion only.**

No new subjects were raised.

**PUBLIC COMMENT**

No public persons were present.

**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](http://www.mvtvd.com).**