

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

July 1, 2014

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, Bob Lyman

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.

INITIAL 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 June 3, 2014 regular meeting were approved.

C. Pay monthly bills

Outside of the usual bills, there were follow-up checks written to complete most of the workload charges previously approved. Valley Refrigeration was paid \$1,861 as final payment for the new air conditioner. Technalogix was paid by wire transfer for the approved order, in the amount of \$27,030. The Solutions Center submitted charges of \$380 for Windows 7, along with labor. Cal's repaired the truck for a charge of \$536.76. While Wheeler Electric's contract to do the building ground wire was extensively discussed and approved, the invoice amount is now known to be around \$1,300.

FINAL ACTION: The quorum present voted to approve the previously discussed grounding work done by Wheeler Electric, of \$1,300. All present approved payment of the remaining bills.

REPORTS

A. Financial and Mail

Following the very significant investment in repairs and upgrading almost completed in the last month, the total of all accounts is now \$49,646, with \$42,529 in checking. June tax receipts totaled \$408, with no July amount expected. The power bill was \$504, up a few dollars from \$486. The new air-conditioning cost will be evident in future bills. Six federal overdue notices for channel charges were received. While these were paid last year, assuming they were a new charge, Angie is determined they are in error, and will arrange to get the federal records changed this time.

B. Equipment and Site

Roy said that some cables were rerouted at the site, and that the new equipment on Ch. 3 is working well. He prepared a spreadsheet estimating all the parts to repair antenna damage, etc., which is to be paid for by insurance. The radio club will make the repairs and submit their expenses when completed. The rest of the site report dealt with the completed work below.

GENERAL BUSINESS

A. Work in Progress

The foaming is completed, with a 7 year limited warranty given. The tower repair is nearly done. The new air conditioner is operational on the ground, and the cleanup of roof ducting was done. A final addition of barbed wire and slats will complete the enclosure, and the Power District will then move the generator, after which the interior painting can be finished. The grounding wire is now installed. The new Technalogix equipment is expected in a few weeks.

The truck seems to be running well after Cal's made repairs on the fuel line and replaced the new fuel pump, which was found to be defective. The Board voiced dissatisfaction with the repair efforts of Logandale Tire in the recent past.

FINAL ACTION: The Board approved having Trade West install barbed wire and slats in the generator enclosure, not to exceed \$1,000 in cost.

B. Community Channel

Nothing new is reported at this time on Community Channel plans.

C. Discussion of Hardware Ordering

Roy reminded the Board that future hardware requirements will be new receivers and UPS's. The planned Octane order can be delayed, but the next step will be to pack channels. Other content options are still being looked at by Roy, such as free satellite channels and schedule listings. No decisions are required now.

D. Review and approval of costs or immediate needs

FINAL ACTION: None

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 one present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:43 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the regular meeting on Tuesday, August 5, 2014 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.