

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

September 2, 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, 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.

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 August 5, 2014 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with the addition of a bill for \$2,500 for Technalogix, reflecting \$2,000 for an agile transmitter and \$500 for shipping charges on the first of 3 transmitter shipments already ordered. A check for \$100 was written to TSM for maintenance support (see site discussion).

FINAL ACTION: All present approved the Technalogix order and shipping charges, along with payment of the regular bills.

REPORTS

A. Financial and Mail

The total of all accounts is now \$45,536, with \$38,418 in checking. August tax receipts were \$1,872.01, with the large September payment amount not yet known. Since Angie will be traveling this month, Dan has blank checks if needed before the next meeting.

B. Equipment and Site

Roy said the site is performing well except for BYU, which is down. The problem is with the transmitter on Utah Hill (also called West Mountain Peak). Roy did as much investigation as he could of the situation in St. George. Dan then began an extensive search to contact Ray Carpenter, who is in charge of the facility that is 4th on the transmission of signals for the Utah channels. The situation is complex in that education channels are sent on a microwave link (maintained by BYU, etc.) that ends with Utah Hill, where it is sent out via a translator to St. George and the District. Ray is the landlord for the channels retransmitted from there, and most of the channels are maintained by the senders, with the exception of the education channels, where Ray has to perform maintenance and hope to be reimbursed by BYU sometime in the future. Currently, the BYU translator is down and removed for service. Ray reminded Dan that the District used to pay \$100 per month to assist in various maintenance costs. The last payment made was December, 2006. At that time, the new Board knew of no requirement to pay those charges, and was facing very limited financing.

The Board agreed that there were several reasons to re-instate the monthly payment to Utah Hill, such as: all alternatives to the current system being very expensive, goodwill to a major supplier, having standing in maintenance discussions, possible future needs to be met, and the agreement that was decided on by a previous board. It was also agreed that a written contract was not workable,

since there are no substantive items to be guaranteed, but that this could be tried for now with hope for improvement in the service.

FINAL ACTION: The Board voted to resume the \$100 per month expense support to TSM, with 4 voting for it and 1 against, due to no written contract.

GENERAL BUSINESS

A. Work in Progress

Dan plans to call Trade West for the generator enclosure completion. Richard wants to do the generator move in October with the cooler weather. Dan talked to Bob from Technalogix about the Octane, now that Larcan is no more. The developer of the unit, Scott Barella, is continuing its production, and Bob will be a distributor of the unit. Dan said that other users of the Octane are very pleased with its performance, along with the good experience the District has had with its unit.

B. Community Channel Plans

Vernon was not available, probably due to the holiday. Craig reported some discussions he held with a video producer, who would not be of much use to the project. JD said that the American Legion Post might have some small funding for the camera purchases—which the Board would buy for the schools. Roy said that he had talked with another person who had Valley still shots which could be made available now, but the previous 5 or 6 persons still hadn't delivered any content.

C. Discussion of Hardware Ordering

No hardware discussion was needed at this time.

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 persons were present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:12 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the regular meeting on Tuesday, October 7, 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.