

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

November 4, 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 and Bob Lyman

**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 October 7, 2014 regular meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual, with the addition of a bill for \$495.74 to Wheeler Electric. Roy indicated that the planned electrical work was done, but that he had asked the electrician to give the Board an estimate on further conduit work. Dan said he would call and ask about that.

FINAL ACTION: All present approved payment of the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts is \$90,135, with \$83,015 in checking. The October service charge receipts were \$2,400.22. The check for Technalogix, \$2,000, has not been sent yet, so Angie will mail it. A certified letter from the school district was received protesting 2 tax bills for the \$24 assessment for this year, since they are tax exempt. Dan will follow up to get the bill cancelled, with the idea that it is only a mistake made this time.

The renewal of licenses has been requested, but the FCC is so behind that only one postcard has been received. Craig will again scan the card for copies.

**B. Equipment and Site**

Roy said the equipment is doing well. The electrical work is done (see above). Some evening interference with BYU is occurring further up the transmission line, which we cannot fix directly. He was able to determine for sure that the building is not covered by insurance, meaning anything inside is not covered, but was unable to find out if that means all the hardware, since that is the core of our investment.

**GENERAL BUSINESS**

**A. Work in Progress**

Before discussing the work, Dan reminded the Board members present that the next meeting must include a nomination and appointment of persons to fill the two slots vacant when Dan and JD did not run this time. Also, there is election paperwork to be filled out again.

Dan said that Technalogix has shipped the modulator and one amplifier, and that the other five amplifiers are being readied for shipment. We will be billed later for shipping costs. He also called Trade West to finish the generator enclosure, with a target to finish the next week. Richard from the power company plans to start the generator move right after that, and Roy or Dan will ask about the planned maintenance contract as well.

**B. Community Channel Plans**

Dan said that Roy had gotten the audio working on the channel, but that he has to update the “black box” for it to truly perform, which he is working on now. Thus, Elroy has not uploaded any videos yet.

**C. Discussion of Hardware Ordering**

Dan has been able to choose and try out the UPS system needed by the District through his work with the Travel Plaza. Therefore, he recommends the purchase of two CDW UPS units, each with two battery packs and a network card. Roy agreed that the units sounded right, and that 2 units would provide a good start, along with the generator, toward keeping the site operating enough to provide emergency transmissions at least, during power outages. It was agreed that any previous vote for UPS units would be replaced by a current vote for the above equipment, with a total cost not to exceed \$10,000.

**D. Review and approval of costs or immediate needs**

FINAL ACTION: The Board approved a cost, not to exceed \$10,000, for the immediate purchase of 2 CDW UPS units with 4 battery packs and 2 network cards, and rescinds any previous vote for UPS purchases.

**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 had further comments.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:46 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the regular meeting on Tuesday, December 2, 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](http://www.mvtvd.com).**