

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

January 6, 2015

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 December 2, 2014 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, but \$900 was paid during the last month for the annual contract to Valley Refrigeration.

FINAL ACTION: All present approved payment of the bills.

REPORTS

A. Financial and Mail

The total of all accounts is \$73,237, with \$66,117 in checking. The November service charge totaled \$480. Last month's electric bill was \$414; this month's was \$425. The Board reviewed the resolution and letter requesting the audit exemption, to be sent to Bill Farrar at the state.

FINAL ACTION: The resolution requesting an exemption from an audit of the 2014-2015 fiscal year was passed by the Board for submission to the state.

B. Equipment and Site

Roy said that the equipment is running well, though there are still one or two minor outages (possibly Ch. 22) occurring which are not fully explained, though he is keeping an eye on them.

GENERAL BUSINESS

A. Election Follow-up

The Board of County Commissioners just approved the election of Craig and the appointment of Dan and JD to two-year terms. Dan reminded the Board that financial disclosure forms are due.

B. Work in Progress

Now that the holidays are over, Dan will get a key to Richard so that the generator move and the final electrical work can be done. There are two more Technalogix transmitters to be installed, along with the UPS equipment being stored in Dan's garage, both to be done now that more time should be available for site visits.

C. Community Channel Plans

No comments were made at this time, other than the fact that Dan is still trying to find time to debug the black box for audio.

D. Discussion of Hardware Ordering

No hardware order is planned for now.

E. 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

None.

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, February 3, 2015 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.