

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

March 3, 2015

**APPROVED MINUTES**

**Call to Order 7:00 p.m.**

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

**BOARD MEMBERS PRESENT**

Daniel Pray, Chairman; Roy Wilmer, Bob Lyman, and Craig Fabbi

**BOARD MEMBERS ABSENT**

JD Hudrlik

**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 February 3, 2015 meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual. A check for the NTA annual membership and enrollment of two attendees to the convention will be prepared next month.

FINAL ACTION: All present approved payment of the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$73,336, with \$66,214 in checking. Last month's electric bill was \$437; this month's was \$440. The February service charge received was \$408. A letter was received saying that American Family Insurance will be handling Mike Qualheim's accounts from now on.

**B. Equipment and Site**

Roy said that Ch. 3 had some problem, probably an electrical connection, but that some adjustment made it fine now. Dan reported that he fielded about 40 phone calls on the Ch. 3 outage, indicating that the community is still very dependent on the service. BYU was down, so Dan called Ray Carpenter, who indicated he was very thankful for our monthly payment to his facility. Apparently the BYU signal is working in St. George, but there was a problem with the antenna that directs the signal here, which is now working.

The scheduling of the budget meeting was approved for April 7, 2015, at 7:00 p.m., with the regular April meeting following at 7:30 p.m. In terms of information for next year's budget, Roy indicated that he plans to order two more antennas (about \$400 each) this fiscal year, but that next year he would like two more cards for the octane unit. Dan said that the unit and/or parts for it are no longer available, and that another option must be found. A rough cost estimate is \$25,000 for the basic new box, with \$5,000 per card. Also, the camera equipment is not yet purchased for the Community Channel use by the school, and that estimate was about \$6,000. Dan said that it seemed like a good idea to slow down and re-group for the next fiscal year after all the many changes.

**GENERAL BUSINESS**

**A. Status of Work in Progress**

Dan plans to start the UPS installation ASAP, with Grant Pray available to finish it up. He has not heard from Richard regarding the generator and will follow up on that. Roy reminded the Board that the final electrical and painting work is waiting on that move.

**B. Community Channel Plans**

Dan reported that Mr. Paul, School Principal, has joined Elwin in being very enthusiastic about the channel, and that they are very anxious to get started with their plans. Dan still needs to work on the black box for sound. Roy said he thought he could find time to call and see about that if Dan can provide him with serial numbers and other relevant information.

**C. Discussion of Hardware Ordering**

Roy will try to get purchase orders for the antennas as soon as he can.

**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**

Dan indicated that the Indian Reservation would like to pursue the idea of getting our TV signals, and that they can foresee having funds to buy the needed equipment. Roy indicated that it would mean a lot of receivers and transmitters, and a significant cost. Then, a path for the signals needs to be found—and perhaps a way that might also help to provide signals to MVTVD areas like Warm Springs that are not currently served. More investigation of this subject is expected.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:26 p.m.

The next scheduled meeting of the Moapa Valley TV District is the budget meeting on Tuesday, April 7, 2015 at 7:00 p.m., followed by the regular monthly meeting at 7:30 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).**