

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

May 5, 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, 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 April 7, 2015 budget and regular meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual. The Board voted approval for an expense advance of \$1,500 for the NTA Conference. In addition, a bill for \$1,117.02 was submitted by Richard of Overton Power, for materials required to move and install the generator outside in the new enclosure.

FINAL ACTION: All present approved payment of the bills, specially approving the NTA advance and the Overton Power bill.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$72,140, with \$65,017 in checking. This month's electrical bill was \$477. The assessment received in April was \$288.

**B. Equipment and Site**

Roy said that the generator move was done, with some final work such as connections and welding to complete the enclosure's security, to be finished soon. Scott reviewed a two-foot hole left in the building with Roy, and they decided to repair it with a steel plate secured with carriage bolts. Richard will talk to the maintenance man mentioned in the past to see if he can take on the generator's maintenance now. Gary from Valley Refrigeration checked both A/C units and they are functioning well. Daniel and Grant finished the installation of the two UPS systems. Also, Dan took the truck in for service, since the "check engine" light remains on.

**GENERAL BUSINESS**

**A. Status of Work in Progress**

These subjects were covered above in the site report.

**B. Community Channel Plans**

There are currently no developments on CC planning. Dan indicated that he would try to check out the black box situation at the NTA convention.

**C. Discussion of Hardware Ordering**

None required.

**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**

None were mentioned.

**PUBLIC COMMENT**

No public members were present.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:27 p.m.

The next scheduled meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, June 2, 2015, 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).**