

**MOAPA VALLEY TV MAINTENANCE DISTRICT  
BOARD OF DIRECTORS MEETING**

July 7, 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 and Bob Lyman

**BOARD MEMBERS ABSENT**

JD Hudrlik and Craig Fabbi

**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 June 2, 2015 regular meeting were approved.

**C. Pay monthly bills**

In the previous month, bills were written for \$1,800 for the first year of the schedule content, \$3,045 for two octane cards (hard to locate), \$301 for truck repairs, and \$745 to the Solutions Center for equipment to update the computer loaned by Dan for the content application, with Bryce's scheduled payment. Further, Dan mentioned that the truck needs air conditioning work and tires very soon. Other bills were as usual.

FINAL ACTION: All present approved payment of the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$62,855, with \$55,732 in checking. The electrical bill was \$492, a small increase. Two assessments received in June added up to \$797—no payments are usually made in July.

**B. Equipment and Site**

Roy said the site work was continuing, with the final painting waiting for time to move racks. There is some wiring to be redone, and site communication needs e-mails to be sent with power problems, etc. The power company lost power to the site one evening and eventually notified Roy, which was actually a great help to MVTVD, because the generator did go on, powering some functions, but was not properly connected to bring up any channels—which Roy was then able to fix.

Dan also visited the site, and said that there were some antennas down, but otherwise the exterior looked good. Inside, it looked good as well, though some painting needs to be finished and there is a lot of older equipment stored there. Roy is hopeful some of it might be sold. Dan took the Compel to fix for the black box problem, and said that some wiring needs to be done for the UPS units.

Roy is already concerned with planning for the re-packing, for which the Octane cards are needed. He needs to meet with Ray in St. George also, but no planning for the microwave is really done yet.

**GENERAL BUSINESS**

**A. Status of Work in Progress**

This was covered in the site report.

**B. Community Channel Plans**

The new schedule/picture transmission on the CC has been improved, and is running well. Dan expects to have the black box repair done soon.

**C. Discussion of Hardware Ordering**

Roy received a quote for a VSB to ASI/RF converter and multiplexer, which would handle the Las Vegas channels for re-packing, of \$5,115. This would be the first of approximately 3 needed. It was decided to wait to order this, because the FCC has not announced enough planning yet.

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

FINAL ACTION: None at this time.

**OPEN DISCUSSION**

**A. Five Year Development Plan discussion if not covered above**

No further discussion was held.

**B. Other subjects for discussion only**

Roy mentioned that he is still investigating the Moapa Indian Reservation transmission, which he feels would require two \$80 antennas, amplifiers and a solar panel arrangement. The next problem is finding a place where it could be legally located.

**PUBLIC COMMENT**

No one was present.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:43 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, August 4, 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).**