

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

August 4, 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, Craig Fabbi, and Bob Lyman

BOARD MEMBERS ABSENT

JD Hudrlik

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Roy Mesco, possible future Board Member

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 July 7, 2015 regular meeting were approved.

C. Pay monthly bills

Bills were as usual, with the addition of a small payment to Home Hardware for site supplies.

FINAL ACTION: All present approved payment of the bills.

REPORTS

A. Financial and Mail

Mail was a policy statement for the truck policy, not billed yet. The policy is complex, but as a commercial coverage probably meets needs. The total of all accounts was \$60,931, with \$53,806 in checking. The electrical bill was probably the annual highest month, \$577 up from \$492. No assessments were received in July, as is usual.

B. Equipment and Site

Roy said the site was running well. Dan reported that he and Bryce finished the two UPS', which are working well and just need the final connections, along with new temperature sensors and hosing they installed. Dan can now monitor the UPS', along with the temperatures and 10 receivers. Some network wiring was redone, and Dan removed some obvious trash. He reported that the site was looking very good. Bryce has about two more weeks, and can help Roy with rack movement and re-racking, needed for the final painting. Roy also reported that the site still has no emergency backup, with the generator repairs waiting on the power company.

Roy is still actively considering the re-packing, but Dan said there was no recent news on federal plans for this. The only NTA news concerns the convention in Seattle this year, which will be held further east next year, so travel is a bigger consideration for MVTVD.

GENERAL BUSINESS

A. Status of Work in Progress

This was covered in the site report.

B. Community Channel Plans

Dan has received the repaired I Compel and plans to try it with the black box soon to see if the sound problems are eliminated. The channel lineup and pictures are working very well, and thanks to Bryce's efforts, MVTVD saved money on programming in-house instead of buying a program. Dan plans to turn the sound down, which is louder than on other channels.

C. Discussion of Hardware Ordering

No large hardware purchases are contemplated right now, but the truck badly needs tires, which can be a serious problem if they fail on the hill climb. Also, one tire rubs following some of the repairs made by Cal's, which he plans to fix. Following that, Roy would like to get a quote from Logandale Tire.

D. Review and approval of costs or immediate needs

FINAL ACTION: Board Members present all voted for 4 tires to be purchased for the truck, at a price not to exceed \$175 per tire.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion was held.

B. Other subjects for discussion only

Angie mentioned that a friend was unable to get any channels greater than 33, and Dan said that the problem was almost always bad connections or the co-ax cable. He is still actively visiting homes and businesses to help in receiving signals. In line with this, he reported that Home Hardware is still having difficulty getting 8 channel antennas, which work much better in Overton and elsewhere.

PUBLIC COMMENT

No one was present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:40 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.