

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

November 7, 2017

**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, and Juan Ramon Lester

**BOARD MEMBERS ABSENT**

Craig Fabbi

**STAFF PRESENT**

Jacquelyn Pray, Sec'y. /Treas.

**OTHERS PRESENT**

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

**INITIAL PUBLIC COMMENT** None made.

**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 of November 7th, 2017 and the minutes from the previous meeting October 3rd, 2017 meetings were approved by Roy and seconded by Ramon.

**C. Pay monthly bills**

Overton Power auto withdrawal, Moapa Valley telephone auto withdrawal set up in this month, Solutions Center bill for gas, hours and keys made for truck, TSM, Inc., Secretary, and gas for truck.

**FINAL ACTION:** The members approved payment for all above mentioned bills.

**REPORTS**

**A. Financial and Mail**

Quicken was updated

Newspaper, phone calls from Farmers Insurance need to contact fast to find out what they are doing

Checking account balance	\$ 90,183.05
12 month cd balance	\$ 50,628.36
Money Market balance	\$ 6,801.36
Share Savings	<u>\$ 339.82</u>
Total	\$147,952.59

FINAL ACTION: None was required.

**B. Equipment and Site**

Roy report: No major problems. JD and Roy are going to be taking the entire system down for a couple of hours, so they can make a break main antennae cable, they are going to drag the cable up

there first, decide the best way and do the work. They will be decoupling the main antennae and adding a 4 inch testing block into the cable. They will display the outage on the scroller. Roy will get a hold of Richard to see if he still wants to do the work he was talking about and he can gather whoever he needs. BLM will be coming to do inspections; Roy wants to make sure the place looks good for that inspection, including putting a sign on the door. Roy will get the sign ordered. The test equipment check needs to be mailed. Roy will also be getting a hold of Romeo. The multiplexer is not working and it needs to be sent through the IP so the engineer in Canada is going to look at the equipment to fix. Equipment's firmware was out of date and they need to update it. The BLM sent over an annual inventory Certification list, the board went over the information to make sure it is all correct.

#### **GENERAL BUSINESS**

- A. Old Business:** Need to get an oil change on the truck, Roy will take care of it. The Multiplexer was mentioned in Equipment site. Software purchase needs to be purchase along with the equipment to do the Community Channel.
- B. Discussion of Community Channel Plans**  
Elwin is ready to go.
- C. Discussion of Hardware Ordering**  
Back up Transmitter is here and up on the hill
- D. Repacking frequencies** Daniel talked to Susan two weeks, will have a board meeting in two Saturdays, they are awaiting a number of items that need to be discussed by the NTA board to determine what needs to happen and how they should happen, procedures, etc. T Mobile is going a lot slower than they thought and they have only been able to work in Alabama and they have run into many problems. Roy will need 90 days to move the channels.
- E. Review and approval of costs or immediate needs**  
None at this time

#### **OPEN DISCUSSION**

- A. Five Year Development Plan discussion if not covered above**
- B. Other subjects for discussion only**

Photos on the scroller: Maybe do more of community picture, use the Progress top photo. Ramon Lester has been assigned the task of doing it.

#### **PUBLIC COMMENT**

None made.

#### **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned and moved by JD and 2<sup>nd</sup> by Roy at 7:28 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, November 7, 2017, 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).