

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

October 2, 2018

**APPROVED MINUTES**

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

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

**I. CALL TO ORDER**

**A. BOARD MEMBERS PRESENT**

Daniel Pray, Chairman; John Hudrlik, Roy Wilmer, Ramon Lester, and Craig Fabbi,

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Jacquelyn Pray, Sec'y. /Treas.

**OTHERS PRESENT:** Mrs. Hudrlik

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

**B. Conformance with open meeting laws**

The Chairman certified that the agenda was posted per open meeting laws.

**C. INITIAL PUBLIC COMMENT**

None made.

**II. ADMINISTRATIVE ACTION**

**A. Approval of agenda, October 2, 2018** and the minutes from the previous meeting September 4, 2018 were approved by Roy Wilmer and seconded by John Hudrlik.

**B. Pay monthly bills**

Overton Power, Moapa Valley Telephone, Farmers Insurance for the truck, Stipends, Solutions Center, and Secretary.

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

**III. REPORTS**

**A. Monthly financial report and Mail**

Updated monthly account balance:

Checking account balance	\$116,652.25
12 month cd balance	\$ 51,176.60
Money Market balance	\$ 6,811.88
Share Savings	<u>\$ 340.15</u>
Total	\$174,980.88

**Mail:** None

**B. Equipment and site reports:** Roy said no audio on Clark County Channel, the scroller is down, the computer was turned off that handles that. The other channels seemed O.K. Will be starting to move channels around to start getting the five channels will be taken down a week from today on Wednesday, 10<sup>th</sup>. Wanting to advertise the channels being shut off in the Moapa Valley Progress and on the District's Facebook page. Channels going 33, 22, 21, 50, 38. Television users need to scan for the channels and keep scanning to see any updates.

#### **IV. GENERAL BUSINESS**

##### **A. Old Business**

- **BLM Sign:** Still working on getting the permit number

B. **BLM Communication Site Inventory:** Turned in to BLM and the board looked at the information verifying that it is correct.

C. **11 Channel Combiner:** Billing from Microwave Filters, proposal \$67,000. They seem to not fit their needs as it is larger than the building that the District already has. Roy and Daniel determined to contact the manufacturer of the filters, ComTech and they were able find out that the company can provide a better configuration than what Microwave Filters was stating. And on top of that all filters would be stringent filters whereas Microwave only has a couple of the filters would have been stringent. The stringent filter helps with keeping adjacent channels from bleeding over. As a consequence, Canada Bob was a dealer for ComTech, a company from Italy. Daniel contacted Bob, and he was able to get all of the combiners/stringent filters/cables (which was not included with Microwave Filters bill) for \$31,000. Daniel will be talking to Bob to add some wire that will also be needed and the price will most likely go up to \$33,000. The Channel lineups are: 14, 18, 19, 20, 24, 26, 27, 30, 31, 34 The District will be keeping all eleven frequencies. The Television District owns all of these frequencies. It will take three to four weeks to get the units and then it will take a week to get it all set up. Eventually the money will be reimbursed by the Government as per the bill that was passed by Congress. There has not been a determination of the date it will happen and how much money will be received. Needed a motion for spending \$38,000 or under for doing this update. Ramon Lester moved to do it and Craig Fabbi seconded the motion. No one opposed, it was passed to move forward with this.

D. **Update pictures on scroller:** Scroller is down, will also start to move to a new website. It will cost \$24.99 a year to have them host the site. Ramon will start the process

#### **V. OPEN DISCUSSION**

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

B. **Other subjects for discussion only** Craig talked to the middle school about helping them to improve their broadcast System. He will talk to the two schools about what they can do to help them, he will report this next month.

#### **VI. COMMUNITY CONCERNS**

None made

#### **ADJOURNMENT**

There being no further business to come before the board, the meeting adjourned Craig Fabbi and moved by and 2<sup>nd</sup> by John Hudrlik.

The next schedule meeting is Tuesday, November 6, 2018 at 7:30 p.m., at the Old Logandale School, 3011 N. Moapa Valley, Logandale, NV.

**Copies of all original agenda items, minutes and attachments are available for viewing on the web at [www.mvtvd.com](http://www.mvtvd.com).**