

Eureka County Television District

Meeting Minutes

September 30, 2016

I. Call to order

D. Pastorino called to order the regular meeting of the Eureka County Television District at 1:13 on September 30, 2016 at Eureka County Commissioners Room.

II. Roll call

The following persons were present: Bill Leppala, Eldon Brown, and Jim Breitrack, L Lotspeich.

III. Approval of minutes from last meeting

D. Pastorino read the minutes from the last meeting. The minutes were approved as read.

IV. Public Comment and Discussion

None

V. Open issues

- a) Expenditures: transcribe minutes from last meeting \$100. Members will submit forms for expenditures.
- b) Approve or deny hiring of department Assistant. 2 applicants were received. Decision was made to hire Eagle Communications. Motion was made by J. Breitrack and Seconded by E. Brown. Vote 4-0
- c) Interlocal Agreement – Discussion to table this item. B. Leppala motioned and E. Brown seconded to table this item.
- d) Discuss, Approve or Deny 20 foot Tower Extension: Money is in budget. Will save money by having this delivered to Crescent Valley. Request was made to have Eagle Communications deliver a foot print for reception if raise tower 20 feet. Motion made to accept bid, J. Breitrack, Second by E. Brown. Vote 4-0 Will be stored at Crescent Valley. Dave will get the purchase order out Monday. Next Budget will need to include installation. E. Brown has made arrangements to store the tower. Included in the bid is a platform for the tower.

- e) Discuss and appoint TV Board member to participate in continuing state board meeting. B. Leppala appointed, D. Pastorino alternate

VI. President's Report

Mary's Mountain appear to be working correctly, except for recent disruption. The disruption was due to misalignment of equipment from Toulon Peak. Eagle Communications responded and corrected this problem. Tank Hill is working correctly. Prospect is working properly. The microwave addition is working properly. Bill asked about rework to be done on Prospect in May or after winter weather. This will be a maintenance job and done weather permitting. Cave Mtn is still having same problems. Will probably be contacting Eagle Communications. Moapa Valley TV District will be a valuable contact in the future and they seem to have lots of knowledge. The state TV Districts meeting was very informative. All members expressed interest and learned a lot. Fiber optics may be the technology of the future. The discussion of the depository for older equipment that is used by all the members may be a very useful store room.

Dave has made several trips to Prospect Peak to check the generator and equipment.

Bill asked about the meeting in Elko. Each member needed to complete expenditures for September meetings they attended.

VII. Next Meeting Date

- a) October 27 was selected as next meeting date.

VIII. Public Comment and Discussion

None

IX. Adjournment

D. Pastorino adjourned the meeting at 1:52.

Minutes submitted by: Leslie Lotspeich

Minutes approved by: [Name]