

Eureka County Television District

P.O. Box 163 Eureka, Nevada 89316 Telephone 775-738-4055

BOARD OF EUREKA COUNTY TELEVISION DISTRICT OPEN MEETING

Minutes

NOTICE IS HEREBY GIVEN that the Eureka County Television District held a meeting July 13, 2018 at 1:00 p.m. in Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821.

I. Call to order (For Possible Action)

- a. Roll Call-Establish Quorum *President Leppala called the meeting to order at 1:12 with 3 members present. Member Breitrack and Member Edera were absent. Members Brown, Moylan and President Leppala were present.*
- b. Pledge of Allegiance *Pledge was led by Member Brown.*
- c. Approve meeting agenda as presented or make changed as needed. *Member Brown motioned to accept the agenda as presented. Member Moylan seconded this. Motion passed (3-0)*

II. Public Comment and Discussion

Pursuant to NRS 241.0200 (c) (3) this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. *Member Moylan was publicly welcomed to the Board.*

III. Approval of minutes from previous meetings (For Possible Action)

- a. June 15, 2018 *Minutes were approved as presented by motion by Member Brown and second by member Moylan. Passed (3-0).*

IV. Discussion/Action Items

- a) Update on grant to Eureka Television District. This grant is from the State to offset costs associated with broadcasting PBS television. *Dale told the Board the grant was accepted and \$77,012 was approved to offset the antenna move that took place. In July the paperwork will need to be completed for finalizing the grant.*
- b) Discuss, Approve, or Deny plan, including project estimates for Channel Displacements following repacking plan. Following the sale of the frequencies by the FCC, Eureka County Television District will no longer be able to use these frequencies for TV rebroadcasting. *The plan as presented by the contractor is for 9 channels. These channels will use 3 combiners. The current antennas and combiners in use will not be able to work for the new channels. EMR is engineering a solution with Eagle*

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-738-4055 in advance so that arrangements may be made. This agenda was posted in the following locations: Eureka Post Office; Eureka Annex Building; Eureka County Court House and Crescent Valley Town Center.

Communications to combine channels 33 and 36; Channels 15,17,21; and 23,25,27,29 on the final combiner. 4 antennas would have to be brought down and replaced. A worksheet is provided to show costs associated with this.

Member Moylan asked why so much for shipping? The weight of the antennas and the sizes account for the shipping fees.

The combiners will allow for the use of the spectrum without interferences such as harmonics. These clean out sounds for efficiency. It also allows for increased output signal. Eagle Communications is checking with another company to determine most cost-efficient means. More bids are expected to come in but have not been received as of yet.

Dale suggested the Board make a motion to allow the Chair to approve budget not to exceed a certain amount.

Members asked Dale if there was enough in the budget to cover this cost. He responded that this was not budgeted during the budget process due to the fact that the Board was under the belief that they had another couple of years to make the changeover. Notification by the FCC in May changed all that. The District does have enough money to cover this cost in their funds.

Member Brown motioned to allow the Chairman to approve costs associated with the project not to exceed \$190,000. Member Moylan seconded. Vote (3-0) to approve.

- c) Approve Deny or Bids for Fiber Circuits *There are 2 bids for the Fiber Circuits. Sky Fiber and White Cloud are the bidders. Each uses the same carrier.*

Member Brown made a motion to approve the bid with Sky Fiber with Member Moylan seconding. Vote (3-0) to approve.

- d) Expense Report *Member Brown made a motion to approve expense report with Member Moylan second. Vote (3-0) to approve.*

Eagle Communications: \$4500.00 (July)

Any additional bills received after the posting on July 10, 2018. *None were presented.*

V. Maintenance Report (For Discussion Only)

- a) Mary's Mountain – *All Ok*
b) White Pine County Feed and Programming – *White Pine reported some issues, none associated with EuTVD.*
c) Argenta Peak - *Monday will be the post winter inspections. All transcoders will have new power supports. Remote monitoring cables will be run. Any problems found will be corrected.*
d) Tank Hill – *Inspection complete – no problems.*
e) Prospect Peak – *Inspection completed. Some bolts need to be replaced yet.*

VI. Discussion and possible approval of additional work, equipment & improvements at various sites –

None presented.

VII. Old Business *None*

VIII. New Business *Dale presented a fee schedule from Elko TV District for the Board to review or revise at a future meeting. This creates a starting place for the Board to use as they are on par with Elko TV District.*

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IX. Public Comment

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X. Adjournment *Motion to Adjourn was made and seconded by members Moylan and Brown.*

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