

Eureka County Television District

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/340-4697

Posted on or before *July 6, 2021*

NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT OPEN MEETING July 9, 2021

MINUTES

I. Call to order

a. Roll Call – Establish Quorum *Attending members: Bill Leppala, Randy Klatt, Eldon Brown, Tracy Moylan and Joe Whimple by phone*

b. Pledge of Allegiance

c. Approve meeting agenda as presented or make changes as needed. ***(For Possible Action)***

President Leppala pointed out a date error in the notice section of the agenda and requested secretary Hilyard proof read closer. A motion was made, by Member Brown, to accept the agenda with the date corrected. Member Klatt seconded, a vote was called and the corrected agenda was accepted unanimously.

II. Public Comment and Discussion *Member Whimple reported that viewers in Diamond Valley and other outlying areas were complaining of poor reception and no reception. Paden Hilyard of Eagle Communications, LLC explained that the part causing the problem was scheduled to be replaced next week but he would go on Saturday July 12th instead, including the repair in the semi-annual site check as per his contract with the TV District.*

President Leppala voiced his interest in finding a new company to take care of the site generators due to the \$145/hour Cummins charged for the call out to the Argenta site when the generator failed during its weekly test run. He requested information for the next meeting on other companies who can do the work on the generators.

III. Approval of minutes from previous meetings (For Possible Action) *President Leppala called for approval of the previous meeting minutes after they had been checked by the Board.*

a. May 20, 2021 *Member Brown motioned, Member Klatt seconded, vote carried unanimously for acceptance.*

b. June 11, 2021 *Member Whimple motioned, Member Brown seconded, vote carried unanimously for acceptance..*

IV. Discussion / Action Items (For Possible Action)

a. ***Discussion of T-Mobile's*** *reply to our vote to leave the lease as it is. (Discussion) President Leppala read the response by T-Mobile to our statement that the rent was reasonable and will stand as is.*

T-Mobile will not renew their contract next year. President Leppala and the other members feel it will be no loss to the TV District considering what it cost them to get into the contract with T-Mobile in the first place.

b. Discussion Report on the outcome of the Lander County Commissioners meeting on June 24, 2019 with regard to the proposal for the use of their building for link equipment. **(Discussion)** Paden Hilyard of Eagle Communication reported that Lander County is willing and interested in renting us a place for equipment and use of the fiber service they have to make the link to Argenta so that the Television channels will have a redundant system in case of outage of our fiber link already in place. Lander County will make a lease agreement and send it to Paden for review by our Board.

c. Discuss and Approve or Deny Site lease agreement with Lander County for Argenta Ridge / Lander County link; if available at meeting time. **(for Possible Action)** Tabled until the agreement arrives.

d. Discuss and Approve or Deny Replacement of the air conditioning control on Argenta Ridge. **(for Possible Action)** Ruby Mountain HVAC was called to Argenta Ridge because the air conditioning units had quit working. They affected a temporary repair and told Paden of Eagle Communications that the controller had gone out. Paden presented 2 options for replacement controllers and after discussion the least expensive unit was chosen. Member Brown motioned to approve purchase and installation of the chosen controller, Member Klatt seconded, vote carried unanimously for acceptance

e. Discuss and Approve or Deny Addition of a vent on Argenta Ridge. Tabled until more expense information is provided by Paden

f. Expense Report (for Possible Action) The bills were read and explained as needed. Member Moylan motioned to accept the expenses for payment, Member Klatt seconded, vote carried unanimously for acceptance.

1. Humboldt County Television District	\$ 823.04	July Fiber Service
2. Eagle Communications	\$ 3,000.00	July Maintenance
3. Eagle Comm. - installation Argenta/BM link	\$ 33,750.00	2020-2021 Budget item
4. Switch Data Center	\$ 1,779.03	July Services
5. Janeen Hilyard	\$ 1,500.00	July Administrative Services
6. Cummins - annual inspection	\$ 1,169.00	
7. Cummins - fail to start after inspection	\$ 2,403.67	
8. USPS – PO Box annual	\$ 64.00	
9. Anywave – Equipment for Argenta/Battle Mtn.	\$ 30,821.00	2020-2021 Budget item

V. Maintenance Report (For Discussion Only) Provided by Paden Hilyard of Eagle Communications, LLC

a. Mary's Mountain All is well.

b. Argenta Ridge Explained the generator problem and air conditioner problem and what had been done. Generator: Cummins serviced the generator and the weekly test run after that the generator faulted as it has in the past. Cummins was called to go get it running again. They checked everything and tested the generator thoroughly and the fault would not happen again. The generator was reset and appeared to be working when they left. The generator worked when it went through its next weekly automatic test but faulted again the week after that. Air conditioner described in section IV, d above.

c. Tank Hill Operating properly

d. Prospect Peak Possible problem with channel 2, will be checked tomorrow.

VI. Discussion and possible approval of additional work, equipment and improvements at various sites. (Possible Action Item) None

VII. Old Business (Discussion Only) None

VIII. New Business (Discussion Only) None

IX. Public Comment None

Adjournment (For Possible Action) Motion to adjourn made by Member Moylan