

Eureka County Television District

FCC licenses next renewal is MAY 2030 for their expiration on October 1, 2030

www.eurekacountytelevisiondistrict.com

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

Attending Members: Randall Klatt - Chairman, Tracy Moylan, **Phone in:** Mike Rebaleati - Vice Chairman, Eldon Brown

Guests: Paden Hilyard and Scott Olea of Eagle Communications

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Friday, November 3, 2023

Time: 10:00 A.M.,

Place: Eureka County Courthouse Commissioner's Chambers, 10 South Main Street, Eureka, Nevada.

Call to order by Chairman Klatt at 1038 hrs.

1. **Establish Quorum** 2 members in person, 2 on conference call
2. **Pledge of Allegiance** led by Member Moylan

Public Comment and Discussion – discussion only Member Moylan reported having citizens report spotty reception and she had the problem but found it was a cable gone bad. Mr. Hilyard of Eagle Communications reported that the switch to fiber occurred on about the 27th of October so hopefully that has cleared it up.

General Business

1. **Approval of agenda - for possible action** Member Moylan motioned to approve the agenda as presented, Vice Chairman Rebaleati seconded, approved (4-0).
2. **Approval of minutes from previous meetings – October 13, 2023 - for possible action** Member Moylan motioned to accept the minutes as presented, Vice Chairman Rebaleati seconded, approved (4-0).
3. **Discussion of how to get the Vegas channel back in Eureka – for discussion only** Mr. Hilyard of Eagle Communications reported that we quit receiving it because it is too close to the channels we transmit. Member Moylan mentioned that earlier this year we voted to let the Vegas channel go. Mr. Hilyard said we did that to get all of our channels on the new antennas and off the old one they shared with the Vegas channel, which comes from White Pine County. He said the only way to get Vegas back is if White Pine County Television District go to fiber or if the Vegas channel has a way to send over fiber or if other equipment is purchased. Chairman Klatt requested to table this until the next meeting.
4. **Update on BLM bill – for discussion only**
 - A. BLM bill ended up being \$6068.21 the same as last year but with out the late fee.
5. **Discussion of changes on/to Prospect Tower by T-Mobile - for discussion only** No news from T-Mobile yet. Secretary Hilyard will send them an email letting them know that Valmont said the tower is fine for their equipment to be added.

6. **Expense Report - for possible action** *Secretary Hilyard asked if the Board wants her to submit a bill with out the travel expense for today's meeting as she couldn't make it, or pay the bill as is an credit the amount on her next month's bill. Chairman Klatt said to just credit it on the next bill. Vice Chairman Rebaleati motioned to accept the expenses as presented, Member Moylan seconded, approved (4-0).*

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,477.50	Monthly fiber switch service
Janeen H. Hilyard	\$ 1,011.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,078.49	Monthly Argenta Fiber - Oct.

Any other bills received after the agenda was posted – for possible action

(A list of bills and supporting documents will be submitted to the Board at the meeting).

7. **Maintenance Report – discussion only** *Presented by Mr. Hilyard of Eagle Communications:*

A. Mary's Mountain *running well still. Is now on backup status because Crescent Valley is on fiber as of about the 27th of October. Chairman Klatt requested we discuss and possibly decide when we want to decommission Mary's Mountain at our next meeting.*

B. Tank Hill *all good. They will finish camera installs and make some cabling changes today.*

C. Argenta Ridge / Lander County Courthouse *Fiber is running smoothly, equipment is all happy.*

D. Prospect Peak *all good. They will finish camera installs and make some cabling changes today.*

8. **Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action** *Mr. Hilyard explained the bill he received from **netinsight**, is a yearly warranty service for the fiber streaming equipment that is installed. The warranty is for replacement of the equipment if they were to fail. He has seen one fail during trial period but no others. He thinks it is a good idea. The Board discussed and agreed. Vice Chairman Rebaleati motioned to approve the expense, Member Brown seconded, approved (4-0).*

9. **Old Business - discussion only** *none*

10. **New Business - discussion only** *Member Moylan suggests we publish our meeting notices in the Eureka Star newspaper. Chairman Klatt requested this be added as an action item on the next meeting.*

11. **Public Comment** *None*

Adjournment – for possible action *Motion made by Member Moylan 1103 hrs.*