

Elko Television District

Board Meeting Minutes, February 14th, 2023

6:00 p.m. at the Elko County Court House

Board Members:

Present: Steve Guitar, Kent LeBarts, Charles Schaer, Rick Jimenez and Dale Lotspeich

Absent:

Others Present: Cenni Jimenez representing Premier Wireless, Paden Hilyard representing Eagle Communications, Crystal Koppe representing Koppe Co, LLC, and Marisa Reeves representing McMullen, McPhee & Co., LLC.

Proceedings

Meeting called to order at 6:00 p.m. by Steve Guitar

Public Comment: None

Approval of the Minutes January 12th, 2023 Regular Meeting

Dale Lotspeich moved to accept the minutes from the January 12th, 2023 meeting as written. Rick Jimenez seconded the motion; the vote was unanimous.

Approval of the Treasurer's Report

Dale Lotspeich moved to accept the Treasurer's report as written. Charles Schaer seconded the motion; the vote was unanimous.

Approval & Ratification of Outstanding Bills for payment

Steve Guitar read aloud the outstanding and ratified bills. Charles Schaer moved to accept the outstanding and ratified bills as read. Dale Lotspeich seconded the motion; the vote was unanimous.

Review and Possible Approval of Updates to Contracts

Verizon Wireless Contract Revisions

Cenni is cutting us a PO for mapping the tower and structural at Grindstone.

Anthem Broadband Leasing Conduit Space For Fiber

They will probably move forward in the spring.

Rise Broadband Adding New Equipment On Grindstone

Marisa invoiced them. Cenni will try to contact them, they still haven't responded to the certified letter.

AT&T Contract Revisions, Eureka County TV District MOU and CC Communications Leasing Space at Fiber Hut

Tabled until next meeting.

Discussion and Possible Approval of Modifying the Premier Wireless Service Contract Regarding Labor Costs

Cenni hasn't had the chance to revise the contract, but he wants to move labor rates due to increase in fuel, material and labor prices increasing.

Discussion and Possible Approval of Creating Tower Overview Drawings for Each TV District Site

Cenni would like to do an actual side view of each face of the tower and mark out the owners of equipment, make, model, size, rad center and on the wave-guide ladder of whose coax is what. Steve thinks a total site-mapping should be done on all sites. Cenni said it could be updated each time there is a change. The board thinks it might be a good start when the annual inspections are done. The board said to just bill them with the regular maintenance billing.

Discussion and Possible Approval of Purchasing an IP Stream Device to Connect in Partnership with Eureka to Fiber from Reno

Paden is waiting on some numbers, he will have them hopefully by next meeting.

Repair Service Report and Site Updates

The Ryndon site has one antenna swapped. Paden needs to go up and replace the second one. All the antennas have spun since they have been re-adjusted. Charles said the pixilation on channel 5, 11 and 8 from Reno is due to the feed coming from Humboldt. Paden said he'll have to ping Humboldt, but he thinks they had to replace an antenna a few weeks ago. Paden did have to go to Lamoille to reset some equipment. All but three UPS have been replaced with APC's for battery backup power.

Discussion and Possible Approval of Creating a Power Policy

Paden said it's too frozen to get to Grindstone.

Discussion and Possible Approval of a Link from Lamoille to Peavey for TV Channel or Security Use Including, But Not Limited to, Building a District Owned Site in Deeth

There is a potential to link on the State's Fiber, but we are still waiting on a letter of support from the State.

Discussion of the Passing of William Leppalla, President of Eureka TV District, and Stan Zunino, One of the Founders of the Elko TV District, to Salute Their Contributions to Rural OTA TV and Honor Their Service

Stan Zunino passed away. He was instrumental in bringing TV to Elko. He died at about 103 years old. Bill Leppalla of the Eureka TV District passed away a few weeks ago. He was very active in the Eureka area. Steve wanted to recognize their efforts in the TV Districts.

Old Business: Dale noticed an outstanding balance, Albino Ortega. Marisa said she has been in contact with him. He is trying to make monthly payments.

Steve would like a comments section on the website. Crystal would get an email for each comment to make sure they are approved before posting. She will experiment to see if certain people could automatically be approved.

New Business: Cenni saw some ice damage at one of the corners on the fence at Peavey. He will be up there again this week. The fence going around the tower might be a little to small. It definitely will need another repair. If there are coordinates on the contract, maybe the fence could be put up around the

perimeter, instead of having it just around the tower. Cenni said this could be something to look into this summer or spring.

Rick said he doesn't see any lights on the Pequops. Paden said those have been out of service since he took over.

Rick said since there have been so many outages, he would like to see a paper log from Paden showing what's happening. Paden said outages are so sporadic. Microwave and network outages, our network has been very stable. Rick said his antenna picks up Lamoille and Grindstone, but sometimes Lamoille says the signal loss. Rick said he'd like to get everything back on a log. Paden said he will see if he can get his system to generate a log.

Paden has a few numbers for the invitation on the February 22nd reporting on the damage made by the robber who broke into the TV District building. He is trying to get a quote for the labor of doing the replacement. He is supposed to act as a witness at the Preliminary hearing.

Discussion and Possible Approval of Current and Future Capital Projects as Follows but Not Limited To:

Servicing Adobe Summit Area, Updates on New Ryndon Tower & Generator and Updates on New Peavey Generator

No new updates.

Public Comment: None

Being no further business, the meeting was adjourned at 6:35 p.m.

The next regular meeting will be held on March 2nd, 2023.