



Southern Nevada Area Communications Council

MEETING MINUTES

Date: August 18, 2021

Location: Southern Nevada Area Communications Council
6000 E. Rochelle Ave
Las Vegas, NV 89122

Time: 1:30 P.M.

Board members present:

| | |
|---------------------|---------------------------|
| Scott Mazick, Chair | Chris Vasquez, Vice Chair |
| Frank Milligan | Larry Haydu |
| Terrance Holmes | Richard Johnson |
| Mitchell Maciszak | Vince Albowicz |
| Brad Adams | |

Call to Order

Public Comment: NONE GIVEN

Unless otherwise stated, items may be taken out of the order presented on the agenda, and two or more items may be combined for consideration. The Board may also remove an item from the agenda or delay discussion relating to an item at any time

1. Approve the agenda and minutes of the May 19, 2021 and July 28, 2021 meeting. (*FOR POSSIBLE ACTION*)
 - Motion was made to approve; motion passed unanimously.
2. Receive the Administrator's report with the inclusion of the SNACC monthly financial reports and budget variances for May and June of 2021 and system reports for May, June, and July 2021. (*FOR DISCUSSION*):

SNACC ADMINISTRATOR'S REPORT

August 18, 2021

SNACC UPDATES:

We have finished doing the PM on all our RF sites.

We are scheduling our UPS PM's sometime in September.

The cover on our microwave dish from the SNACC office to Arden Peak is ripping. I have reached out to the manufacturer, and we are looking at our options into replacing the cover.

I am working with Motorola about redesigning our current Simulcast sites. It has come to our attention that as the valley continues to grow, we are starting to see more areas around town that do not have reliable radio coverage. The Arden Peak and Red Mtn sites are too high in elevation to be effective P25 digital sites, these will need to be relocated. We may also need to add one to two additional sites taking us from a seven site Simulcast to a nine site Simulcast.

BUDGET VARIANCES:

May 2021

1. Console SUA II – **35%** - **\$75,332.18** – Year 7 Console SUA II (Change Order 12) –**SNACC will be reimbursed \$75,332.18 by customers**
2. Infrastructure SUAII – **(-49.1%)** - **\$445,700.83** – Year 7 SUA II – **SNACC will reimbursed \$155,235.42 from this total)**
3. Electricity – **6.5%** - **\$1,029.55** – electricity for repeater sites
4. Telecommunications – **6.3%** - **\$531.51** – United Teleservices

June 2021

1. Cleaning/Custodial – **12.8%** - **\$350** – Mr. Janitorial
2. Console Maintenance – **59.4%** - **\$93,041.13** – Year 7 console maintenance (Change Order 12) **SNACC will be reimbursed \$93,041.13 by customers**
3. Infrastructure Maintenance – **(-15.1%)** – **\$548,289.02** – Year 7 Maintenance (Increase due to Change Order 10 & 12) – **SNACC will be reimbursed \$83,207.11 for consoles and HPD NICE recorder.**
4. Electricity – **10.8%** - **\$1,737.74** – NV Power, City of Boulder
5. Capital Lease Interest – **47.3%** - **\$41,307.76** – Motorola Lease Interest payment
6. Capital Lease Principal – **50.5%** - **\$249,983.15** – Motorola Lease Principal payment
7. Vehicle Maintenance – **24.2%** - **\$4,827.35** – Three vehicles and generator maintenance.
8. Telecommunications – **11.7%** - **\$921.61** – United Teleservices, AT&T, CellCo

SYSTEM REPORTS:

May 2021

1. Airtime – **2,850.1 (Hours)**
2. Push-To-Talks – **2,093,957**
3. Buses – **35 (1.10 Minutes)**

June 2021

1. Airtime – **3,048.7 (Hours)**
2. Push-To-Talks – **2,217,599**
3. Buses – **88 (3.36 Minutes)**

July 2021

1. Airtime – **3,107.4 (Hours)**
2. Push-To-Talks – **2,240,644**
3. Buses – **63 (2.20 Minutes)**

These reports can be found on the SNACC Website: <http://SNACCOOnline.com>

3. Ratify the Assurance Nevada Public Agency Insurance Plan agreement for the coverage between July 1, 2021, through June 30, 2022. (FOR POSSIBLE ACTION):

- A motion was made; motion passed unanimously.

4. Approve the Elkhorn site agreement between Las Vegas Valley Water District and SNACC. (FOR POSSIBLE ACTION):

- Motion was made to approve; motion passed unanimously.

COMMENTS BY THE GENERAL PUBLIC:

NEXT MEETING DATE/ADJOURN:

Next SNACC meeting is on October 20, 2021. Meeting adjourned at 1:51 p.m.

Respectfully submitted:

Scott Mazick, Chairman
Attachments

