

QUINCY WATER ASSOCIATION, INC.
PO BOX 975
CLATSKANIE, OR 97016
Monthly Meeting Minutes
February 12, 2009

President David Willey called the monthly board meeting to order at 7:00 pm

Present:

Board Members – David Willey, Charles Leavy, Bernie Reinbold, Kim Bunnell, Mike Roberts
Bookkeeper/Secretary - Sharon Hicks
Maintenance/Meter Reader – Calven Shulda

Minutes:

There was no meeting for the month of January 2009 due to no quorum. A motion was made by Bernie Reinbold to approve the minutes for the December 11, 2008 Board Meeting with Kimberly Bunnell seconding the motion. Motion approved

Financial & Accounts Payable Reports:

A motion was made by Mike Roberts to accept the Financial Reports for the General Accounts and the Project Accounts and to pay the bills for the months of December 2008 and January 2009 as presented with Bernie Reinbold seconding the motion. Motion approved.

New Business:

Annual meeting of the shareholders will be Monday, March 3, 2009 at 7pm.
The terms of Mike Roberts, Bernie Reinbold and Kimberly Bunnell (filled the remainder term for 1 year for Joe Richardson) expire this year.

Calven Shulda presented a proposal to the board that he was forming a company called Water S. O. S. LLC. This will allow him to hire an employee to help with the meter readings and daily routine requirements as needed.

Old Business:

After some discussion about the proposal for the well development that was put together by James Lee from CH2MHILL, Bernie made a motion to instruct James to contract with Snider to do the work on the well with Charles Leavy seconding the motion. Motion approved.

David Willey asked Sharon Hicks to prepare a note card to send to the members about conserving water during the project. This will also contain a note about the annual meeting.

Bernie Reinbold made a motion with Mike Roberts seconding the motion to adjourn the meeting at 8:20 pm.

Sharon Hicks
Secretary/Bookkeeper

2/12/09