

QUINCY WATER ASSOCIATION, INC.
PO BOX 975
CLATSKANIE, OR 97016
Monthly Meeting Minutes
January 14, 2010

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

Present:

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

Absent:

Mike Roberts, Charles Leavy

Shareholders:

Greely's, Garretts, Hoopers

Visitors:

E. Griffith

Minutes:

David Willey made a motion to approve the minutes for the month of December 2009 as presented with Kim Bunnell seconding the motion. Motion approved.

David Willey made a motion to move \$10,332 from the Money Market account to the Special Project account to pay inv #372948 from CH2MHILL Kim Bunnell seconded the motion. Motion approved.

Financial & Accounts Payable Reports:

A motion was made by David Willey to accept the Financial Reports for the General Accounts and the Project Accounts and to pay the bills for the month of December 2009 as presented with Kim Bunnell seconding the motion. Motion approved.

Maintenance Report:

Calven reported there were several leaks due to the cold weather. Water Resources did study of feasibility of wells will need to send in samples for 1 year to make sure raw water is not contaminating the well. The well is acting up it has been kicking out McMullen will check this out.

New Business:

Bernie presented information on changing some of the bylaws. A work session will take place on January 28th, 2010 at 7 pm; this will be only to work on new suggestions for the bylaws to present at the next meeting. The next meeting will be Feb 11.

Old Business:

David reported that James Lee had sent an email that the water rights are in process. Janet Hillock has contacted him for more information to complete the loan. The survey has been completed.

Bernie Reinbold and David Willey met with the lawyer to address the language in the bylaws concerning the hardship. Mrs. Farden has sent a letter containing all info requested except the updated road permit (the one she sent had the old home owners name on it). She was also missing a statement showing proof of looking for other living arrangements and that they had been exhausted. Kim Bunnell made a motion to charge \$20 use fee for extra dwellings that are associated with hardship, David Willey seconded the motion. Motion approved.

Carry Weedle share line did not get replaced when others on the system did during the road construction. Water is restricted due to a possible kink in the main line serving her home.

Debbie Greely asked the board again for extra time to pay her account due to another leak on her property. She would like to have the board give her more time to get caught up. Kim made a motion to extend the time period to a total of an extra 3 month so that she should be caught up and paid during the current month the account is due, Mrs. Greely will pay \$90 a month. She will be allowed to pay this bill with no interest for the next few months. The board will revisit this account in 3 months. David Willey seconded the motion. Motion approved.

The board dismissed into executive session to discuss a member's account.

The board returned to regular session at 8:45 pm

David Willey voted to allow the shareholder of account #118 to be allowed to pay on the account for the next 18 months with no interest to pay off the extremely large balance due to a water leak, Kim Bunnell seconded the motion. Motion approved.

David Willey made a motion with Kim Bunnell seconding the motion to adjourn the meeting at 9:00 pm.

Sharon Hicks
Secretary/Bookkeeper