

QUINCY WATER ASSOCIATION  
BOARD MEETING MINUTES  
July 29, 2010

Mike Roberts called the meeting to order at 6:00 PM at the Malisch residence. Board members present were Mike Roberts, Mike Seely, Kim Bunnell, and Jim Malisch. Bernie Reinbold was not present.

The executive meeting was called in order for the board to review the contract proposal from MSA Engineering. MSA proposed that the project scope modifications and SRLF loan papers update would be ready for the board to review at the August 12<sup>th</sup> board meeting if we hired them and gave them 2 weeks to work on it. MSA would charge \$1,800 for this work.

Quincy Water has received the final paper work from the state on the Water Rights transfer. The board reviewed the document and briefly discussed it.

After a detailed discussion regarding the MSA proposal to modify the project scope, the board voted unanimously to sign the MSA proposal and get the work started right away.

Other issues discussed were; the class for Labor Standards Training required for the SRLF loan, and the sale of Greenwood Enterprises land to the Port of St Helens, and the invoice from CH2M Hill Engineering.

The board discussed how to publicize the board action and meeting to authorize MSA Engineering to proceed with the project scope modification.

The meeting adjourned at 6:45 PM.

Respectfully submitted, August 12, 2010

Jim Malisch, Secretary/Treasurer of the board.