

QUINCY WATER ASSOCIATION, INC.
PO BOX 975
CLATSKANIE, OR 97016
Monthly Meeting Minutes
February 11, 2010

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

Present:

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

Absent:

Bernie Reinbold

Shareholders:

Les Pugh, Debbie & Martin Greely, Jim & Cheryl Malisch, Jack Hendrickson, Linda & Randy Hooper,
Randy Bergman (Grange Master), Larry Derby

Visitors:

Eric Griffith

Minutes:

A motion was made by Mike Roberts to approve the minutes for the January 2010 Board Meeting as presented with Kimberly Bunnell seconding the motion. Motion approved by all present.

Financial & Accounts Payable Reports:

A motion was made by Mike Roberts to accept the Financial Report for the General Accounts and to pay the bills for the month of January 2010 as presented with Kim Bunnell seconding the motion. Motion approved by all present.

A motion was made by Kim Bunnell to accept the Financial Report for the Project Account and to pay the bills for the month of January 2010 as presented with Mike Roberts seconding the motion. Motion approved by all present.

A motion was made by Kim Bunnell to transfer \$5140 from Money Market into the Project account to pay the survey bill with Mike Roberts seconding the motion. Motion approved by all present.

New Business:

Annual meeting of the shareholders will be Tuesday, March 2, 2010 at 7pm.

The terms of David Willey and Charles Leavy expire this year.

Randy Bergman (Master of the Quincy Grange) representing the Soil & Water District of Columbia County and the state Water Conservation Group talked to the members about the water right the Association has on Stewart Creek. He talked about re-enacting the rights to take the water from Stewart Creek before the 1st of June due to the endangered species of chub salmon on the creek. If this was to happen it would require more testing of water due to consideration of surface water and the dam would need to be cleaned out. The board asked Calven to check in to what it would take to do this.

The board presented the proposed changes to the bylaws (see attached) that they came up with after a work session. Some of the changes are just grammar and spelling errors in the current bylaws. These will be included in the letter to the shareholders for the annual meeting.

Debbie Greely submitted changes to the bylaws a group of people had come up with to be included in the mailing.

David Willey read a letter from Janet Hillock concerning the loan. He also talked to the PUD about the cost of getting the power to the plant, they gave him a quote of \$18,000 but that could change since that is a line that they have trouble with during the winter and would maybe share in the cost if they were to put it underground.

David Willey read Bookkeeper/Secretary contract Kim Bunnell made a motion to accept the 5 year contract dated February 11, 2010 with the exception of providing Workers Compensation insurance Charles Leavy seconded the motion. Motion approved. (Charles Leavy, Kim Bunnell and David Willey voted yes and Mike Roberts voting no)

David Willey will invite James Lee (CH2MHILL) to attend annual meeting to explain what has taken place in regards to the new well project.

Maintenance Report:

Well is back in operation after having the contacts replaced on other side of panel (from new ones installed). 1st raw water sample passed showed no bacteria contaminating water in well from surface water at this time.

Kim Bunnell made a motion with Charles Leavy seconding the motion to adjourn the meeting at 8:20 pm.

Sharon Hicks
Secretary/Bookkeeper