

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

Note: After the Annual Shareholders meeting the following were elected to office –
President – Mike Roberts, Vice President – Mike Seely, Secretary/Treasurer – Jim Malisch

President Mike Roberts called the monthly board meeting to order at 7:00 pm

Present:

Board Members – Mike Roberts, Mike Seeley, Jim Malisch, Kim Bunnell, Bernie Reinbold
Bookkeeper/Secretary - Sharon Hicks
Maintenance/Meter Reader – Calven Shulda

Shareholders:

Les Pugh, Debbie & Martin Greely, Cheryl Malisch, Jack Hendrickson, Gary Leinonen, Candy Seely,
Carol Brandt, Terry Salo

Minutes:

A motion was made by Bernie Reinbold to approve the minutes for the February 11, 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 Kim Bunnell to accept the Financial Report for the General Accounts & Project Account and to pay the bills for the month of February 2010 as presented with Jim Malisch seconding the motion. Motion approved by all present.

Maintenance Report:

Calven Shulda reported that he had taken 3 of the raw water samples and two had passed (just took 3rd). He checked into the water rights on Stewart Creek with Darrell Hedlin and the Association can take up to 76 ft per minute from the creek. James Holm from the Corp of Engineers said he had no problems if you take less than 76 yds of sediment from creek do not need a permit. Still waiting to talk to Tom Mertex Department of Fish and Wildlife.

New Business:

Mike Roberts read a letter from the Infra Structure Financial Authority approving loan. The subject of creating a web site for the Association was discussed. Kim Bunnell made a motion to create web site with Jim Malisch seconding the motion. Motion was rescinded due to wording in new bylaws. Bernie made a motion to table the issue of how to communicate to members until further investigation of bylaws with Jim Malisch seconding motion. Motion approved by all present. Bernie will look into the Roberts Rules of Order pertaining the adoption of the bylaws.

Kim Bunnell brought up that some members do not want to go into Turning Point to apply for hardship she suggested that Sharon Hicks keep some applications and that in the event of a web site they be available on it.

Bernie Reinbold moved that the President appoint a committee of 5 members to look into the formation of creating a web site to communicate with members. They will be Kim Bunnell, Cheryl Malisch, Debbie Greely, Carol Brandt, and Candy Seely.

Les Pugh asked the board about the temporary travel trailer sites he has for construction workers if he still would be able to use them. The board said they would discuss that in the executive session and get him an answer at the next meeting.

The board excused to Executive session at 8:25. (Shareholders were told no business would be conducted after the board meeting).

Executive session dismissed at 8:45.

Bernie Reinbold made a motion to adjourn the meeting at 8:46 with Mike Seeley seconding the motion. Motion approved by all present.

Sharon Hicks
Secretary/Bookkeeper