

QUINCY WATER ASSOCIATION
BOARD MEETING MINUTES
September 9, 2010

Mike Roberts called the September board meeting to order at 6:30 PM at the Quincy Grange. Board members Jim Malisch, Kim Bunnell, and Mike Seely were in attendance. Bernie Reinbold did not attend.

Minutes of the August 12, 2010 board meeting and the August 27, 2010 special shareholder meeting were read and approved.

Jim Malisch presented the August financial report and the September accounts payable to the board. The financial documents were approved, and the board voted to pay the bills. Jim also presented a listing of specifically what expenses were in the miscellaneous category for the year to date.

Maintenance contractor, Calven Schulda reported on the work to repair a service line to a shareholder, replacement of a faulty water meter and removal of the water meter for the share that the association bought back. Calven also reported that he collected water samples for the year-end tests.

Jim Malisch presented the SRLF loan documents that he prepared for signature by the president at this board meeting. Mike Roberts asked for a motion from the board to vote to execute the SRLF loan. The board members present voted unanimously to execute the loan.

Mike Roberts asked Jim Malisch to report on payroll withholding for the clerical employee. Jim reported that he had contacted a payroll processing company to obtain a quote. Their quote was over \$550.00 for the year. After considerable discussion about the cost for the processing company and the use of Quick Books, the board decided to take no action on the quote and to continue to investigate Quincy Water processing it. Jim was asked to contact Cynthia Reeves in Westport regarding payroll withholding and the use of Quick Books.

The issue of Quincy Water Association continuing to pay for the telephone service at Sharon Hicks residence was discussed. Kim Bunnell explained that she had requested that Sharon not cancel the service until an alternate contact phone number is established. The board took no action even though they had previously voted to stop paying for this service.

The next agenda item was the sale of the utility trailer owned by Quincy Water. Mike Roberts explained that the maintenance contractor had never used the trailer and that the association was paying rent to Quincy Storage to keep it there. Les Pugh, owner of Quincy Storage, challenged that statement, and told the board that he had decided a couple of years ago to stop charging for storage, since the trailer was not being used.

After considerable discussion about the original purchase price and procedures for putting it up for bid, a decision was made to advertise the trailer for bid. The bid sale would require a sealed bid with a minimum bid of \$1,000. Bids must be postmarked on or before October 12, 2010 to qualify, and bids would be opened at the next board meeting on October 14, 2010. The successful bidder would have three days to pay for the trailer. Pictures and details are to be posted on the association web site, and advertised in the local paper and The Nickel.

Kim Bunnell announced the tour of the water system facilities and work party to be held next Saturday, the 11th of September and asked for any additional sign-ups.

There was a long discussion about the association well site on Ilmari Road around the possibility of selling the facility. It was reported that the Zen Monastery had expressed an interest in purchasing the property in the past. It was agreed to hold off on any decision on the well site until MSA Engineering has a chance to evaluate it.

The board meeting was adjourned,

Respectfully submitted, October 14, 2010

Jim Malisch, Secretary/Treasurer of the board.