

QUINCY WATER ASSOCIATION, INC.
Board Meeting Minutes
February 15, 2011

President Mike Roberts called the monthly board meeting to order at 6:45 pm at Humps Restaurant. Present were Board Members – Mike Roberts, Jim Malisch, Kim Bunnell, and Mike Seely. Others present: Maintenance contractor, Calven Shulda: Member, Terry Salo.

Minutes:

The board approved the minutes December 9, 2010 Board Meeting. (There was no meeting held in January due to lack of quorum).

Financial & Accounts Payable Reports:

Jim Malisch presented the monthly financial reports for December 2010 and January 2011. The board approved a motion to accept the financial report and pay the bills.

Maintenance Report:

Calven Shulda reported that the blow-off valve is installed at John Moore residence, and that he had replaced the shut-off valve and changed out the meter at the Steve Watson residence.

Old Business:

Mike Roberts reported that the board had met with the attorney Steve Peterson to review our process for procuring MSA as our engineer of record. A letter from Peterson, which indicated QWA met the requirements, was sent to Anita Synan, Infrastructure Finance Authority (IFA). Mike signed the task order with the engineer to move forward. The next step is to review the bid packages from MSA to begin the project.

New Business:

Hardship Policy- a motion was made to change the hardship policy a term of 6 months to 1 year. The motion failed.

Articles and Bylaw Changes- The board will include the proposed changes to the Articles of Incorporation and the Bylaws in the annual meeting notice. Due to the possibility of the grange not being ready for use the annual meeting may be held upstairs at Humps, Kim will check with Les Pugh to see if the grange will be ready.

Water Tank Sale- a motion was made to accept the one offer for the retention water tank. It will be sold to Les Pugh as scrap use only. The board will type up a waiver releasing the Association from any liability. The receipt will state that the tank is sold as scrap use only. Mike Seely abstained from the vote and the motion for sale was approved by the rest of the board present.

Past Due accounts- the board discussed a member who has had a leak since August and not made any payments on the account since November. The member has been notified of a shut off on Feb 18, 2011 at 5:00 PM by written notice on his billing. A hang-tag shut off notice will be placed on his door.

Hardship Help- a motion was made to forgive late fees for two member share accounts, 23 & 132, due to financial hardship. The motion passed.

The meeting was adjourned at 8:00 PM.

Respectfully submitted, March 9, 2010

Jim Malisch, Secretary/Treasurer of the board.
Assistance provided by Sharon Hicks, and Kim Bunnell.