

***QUINCY WATER ASSOCIATION, INC.***  
***Board Meeting Minutes***  
***May 12, 2011***

President Kim Bunnell called the monthly board meeting to order at 6:30 pm at the Quincy Grange. Present were Board Members – Jim Malisch, Kim Bunnell, and John Moore. Others present: Maintenance contractor, Calven Shulda, Employee, Sharon Hicks, Shareholders- Les Pugh, Debbie & Martin Greely, David Willey

**Minutes:**

A motion was made by John Moore to approve the minutes with corrections for the April 14, 2011 and Jim Malisch seconding the motion. Motion approved by all present.

**Financial & Accounts Payable Reports:**

Jim Malisch presented the monthly financial reports and bills for April 2011. The first request of disbursement of funds for the loan in the amount \$ 5902 has taken place. A motion was made by John Moore to accept the Financial Report as presented with Jim Malisch seconding the motion. Motion approved by all present.

**Maintenance Report:**

Calven Shulda reported on a leak at Julie Sweeden's. Steve Watson reported pressure problems.

**Old Business:**

Bids for the project were opened on May 11<sup>th</sup> at 2:00pm, there were 5 bidders.

\$96,019 Dale McGee of Kelso

\$79,480 Schnieder of St. Paul

\$65,694 Weterberg of Mollalla

\$59,750 Jensen of Aloha

\$48,750 Jones of Lebanon

MSA still needs to check thru the bids to see that all specs are covered in the bids.

Property behind the Monastery –

Ed Sirnio withdrew his bid, Hogan Bays has put in an offer of \$5000. John Moore made a motion to accept the offer with Jim Malisch seconding the motion. Motion approved.

John will write up a sales agreement.

**New Business:**

Kim Bunnell brought up the idea of possibly selling the Illmari property. This was tabled for now.

Jim Malisch made a motion to adjourn the regular meeting at 7:00 pm John Moore seconding the motion. Motion approved by all board present.

Transcribed by Sharon Hicks.

Respectfully submitted Jim Malisch, Secretary/Treasurer

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