

QUINCY WATER ASSOCIATION, INC.
Board Meeting Minutes
November 10, 2011

President Kim Bunnell called the monthly board meeting to order at 6:34 pm at the Quincy Grange. Present were Board Members – Jim Malisch, Kim Bunnell, and Mike Seely, John Moore
Others present: Employee, Sharon Hicks
Shareholders-

Minutes:

A motion was made by Mike Seely to approve the minutes for the month of September with one question about how many showed up to help with the cleanup at the well site? The answer was two plus the board. (Now that it has been cleaned up Mike Seely will go up and spray around the fence line) Jim Malisch seconded the motion. Motion approved by all present. There were no minutes for the month of October due to no meeting.

Financial & Accounts Payable Reports:

Jim Malisch presented the monthly financial reports and bills for October 2011. Jim Malisch reported that the finances went backwards a little. Also a contractor has been hired to replace the roof and insulation and some other repairs at the well site. A motion was made by Mike Seely to accept the Financial Report as presented with John Moore seconding the motion. Motion approved by all present.

Maintenance Report:

Kim Bunnell reported that Jack Hendrickson had reported having dirty water. John Moore had the same and had opened the blow off valve at his house to clean up his line. Mike Seely with permission of the board will open the blow off valve near Poysky's to clean out the lines on the dikes.

Old Business:

John Moore has a rough draft for the waiver of remonstrance 87% completed. In the matter of the sale of the property adjacent to the Monastery, Jim reported that it would cost too much in fees to pay the loan company Berkadia to get the property released at this time. The board will send a letter to the Monastery stating that with the current project in progress the Association is not in a financial place to make this happen at this time, and that the property in question will be sold to them when the Association is in a better financial situation. There was some discussion about how to get the tank out of the building, the board will check with Tim Keranen to see if he could try to remove it with his fork lift.

New Business:

With the installation of the new insulation in the building at Stewart Creek the board will receive \$220 dollars back from the PUD for the energy audit. MSA will not have the bid package ready until January. If the bid package does get out in January the board will only have a month to look at the package and get it back to them. The board will have a work session to get this done. A decision was made by the board

of directors present to not have a monthly meeting for the month of December. Ingils water system has expressed interest in purchasing water from the Association. The board will look into the cost of the sale of water and will discuss this further at the January meeting. Columbia County road department is looking at redoing Hermo road. This will affect the water lines but should not be of any cost to the Association because this is part of the Economic Development project.

Jim Malisch made a motion to adjourn the regular meeting with John Moore seconding the motion. Motion approved by all board present.

Transcribed by Sharon Hicks

Submitted by Jim Malisch, Secretary/Treasurer of the board.