

QUINCY WATER ASSOCIATION, INC.
Board Meeting Minutes
February 9, 2012

President Kim Bunnell called the monthly board meeting to order at 6:34 pm at the Quincy Grange. Board Members present were Jim Malisch, Kim Bunnell, Mike Seely, and John Moore. Shareholders present were Terry Salo and Eino Kahilanen. Employee, Sharon Hicks and Maintenance contractor Calven Shulda also attended.

Minutes:

John Moore made a motion to approve the minutes for the board meeting of November 2011 and Mike Seely seconded the motion. The motion was approved. There were no board meetings held in December 2011 and January 2012.

Financial & Accounts Payable Reports:

Jim Malisch presented the financial reports. Mike Seely motioned to accept the financial report for the year 2011 and John Moore seconded. The motion was approved. John Moore made a motion to accept the financial report for January 2012 and Mike Seely seconded. The motion was approved by all present.

Maintenance Report:

Calven Shulda reported that he had fixed a leak at the blueberry farm last month. He reported that other than the leak all was looking good.

Old Business:

John Moore has completed the waiver of remonstrance and has had it checked out by an attorney. We are waiting for Ty Birdwell to send the property descriptions and the completed paperwork back. Jim Malisch reported that we still waiting for the next bid package from MSA, but it is expected any day.

New Business:

Steve Watson wrote a letter to the board asking for forgiveness on his water bill due to a leak. After discussion, Mike Seely made a motion to give credit to his account for \$117.75. John Moore seconded motion. The motion was approved by all present.

Calven Shulda brought up to the board that he had received an anonymous call that someone was stealing water on Shepherd Road. Calven checked location in question and reported that the meter was still off and no water had passed through it.

Sharon Hicks made a request that a second water meter be installed at the Les Pugh property. The property has a second service line after the meter, but only one share. Les pays a monthly charge of \$30 for the second connection. The board tabled the discussion for a month in order to do some checking before a decision is made.

John Moore made a motion to adjourn to executive session at 7:30 with Mike Seely seconding motion.

Transcribed by Sharon Hicks, edited by Jim Malisch, Secretary/Treasurer of the board.