

***QUINCY WATER ASSOCIATION, INC.***  
***Board Meeting Minutes***  
***April 12, 2012***

Vice President Debbie Greeley called the meeting of the board to order at 6:32 PM at the Quincy Grange. Other Board Members present were Jim Malisch, Mike Seely, and Jim Carver. President of the Board, John Moore was absent. Shareholders attending were Cheryll Malisch, and Martin Greeley.

**Minutes:**

The minutes of the previous board meeting were read in silence and Mike Seely made a motion to approve the minutes for the March 8, 2012 meeting. Jim Carver seconded the motion. All board members present approved the motion.

**Financial & Accounts Payable Reports:**

Jim Malisch presented the financial reports for the month of March 2012. He said that the total deposits for the month were low because of two late deposits. Jim reported that he had transferred \$20,000 from the general checking account to the money market savings account, but expressed disappointment in the money market rate. Jim reported that RVS has increased their annual maintenance fee dramatically, but told the board that the cost of preparation of our taxes by Le's Income tax service was half of what we previously paid. Mike Seely motioned to accept the financial report as presented. Jim Malisch seconded the motion, and all board members present approved the motion.

**Maintenance Report:**

Calven Shulda, maintenance contractor reported no system incidences during the month. There was discussion about the invoice from Consolidated Supply, and the invoices received for locate service. Jim Malisch asked Calven about the DHS letter that he gave to him at the last board meeting which requested verification of Calven's credentials. Calven explained that he needs the board president sign the document and send it back to the DHS along with a copy of his maintenance contract. Calven agreed to provide copies of the form for our files by the next board meeting.

**Project Report**

Jim Malisch said that Mike Seely, Jim Carver and he had met to review the design before traveling to MSA offices in Portland to meet with Phil Smith. Jim said the greatest disappointment with the document was the lack of detail in the control design. Phil had told him after the meeting that his firm had hired an electrical engineer to provide the control design. There was discussion among the board and Calven about the utilization of the old well, both wells at the same time and the design of the treatment system. Jim said that we had quite a way to go before we will be ready to go out for bid and that he did not expect completion of the project until the end of the year. Jim Carver spoke about the report on the condition of our water tank by Liquid Visions.

**Old Business:**

Jim Malisch told the board that he had received an inquiry from a prospective buyer about getting water to the properties owned by Ty Birdwell. He said that we should to get the waivers of remonstrance recorded as soon as we can.

There was brief discussion on installation of a telephone line or an internet connection at the treatment building for remote alarming capability. The topic was tabled until the fiber optic cable is installed.

**New Business:**

Debbie Greeley discussed the topic of Quincy Water Association being listed in the phone book. She indicated that if we wanted to be listed, we would need to have the telephone in QWA's name by June 1st. The topic was tabled until the next board meeting.

Debbie Greeley pointed out that there was an error in the in the annual meeting minutes. There was a reference to Article II, which should have been Article III. After discussion, Jim Malisch made a motion to correct the minutes. Mike Seely seconded the motion, and the motion was approved.

Debbie Greeley pointed out that the Quincy Water Association bylaws adopted at the March 1, 2011 annual meeting had not been signed by the board president and secretary in office at that time. It was determined that the Mike Roberts and Jim Malisch needed to sign Jim Signed at the meeting and Debbie committed to contacting Mike Roberts for his signature.

At 7:00 PM, Mike Seely made a motion to adjourn the meeting. Jim Carver seconded the motion, and the motion was approved by all board members present.

Transcribed and submitted by Jim Malisch, Secretary/Treasurer of the board.