

QUINCY WATER ASSOCIATION, INC.
Board Meeting Minutes
May 10, 2012

President John Moore called the board meeting to order at 6:34 PM at the Quincy Grange. Other board members present were Jim Malisch, Debbie Greeley, and Jim Carver. Shareholders present were Cheryl Malisch and Martin Greeley. Employee Sharon Hicks and maintenance contractor Calven Shulda also attended.

Minutes:

After the minutes of the board meeting of April 12, 2012 were read in silence, Debbie Greeley motioned to approve the minutes. Jim Carver seconded the motion, and the motion carried.

Financial Report:

Jim Malisch presented the financial report for the month ending in April, the list of accounts payable in May. Debbie Greeley motioned to approve the financial report as presented. Jim Carver seconded the motion, and the motion carried.

Maintenance Report:

Calven Shulda, maintenance contractor, reported that he would be preparing the consumer confidence report on water quality for 2011. He also presented the certificate of application from the Department of Health that documents his certification as the system operator for Quincy Water Association. In addition to copies of his current training documents, the application required a board members signature and a copy of the maintenance contract. Jim Malisch requested that both QWA well sites both need mowing.

Unfinished Business:

Debbie Greeley brought up the topic of having a directory listing for the Quincy Water Association telephone. The telephone that the Association pays for currently is listed in Sharon Hicks name and is located at her residence. Debbie informed the board that we had only until the end of May to transfer the phone to Quincy Water Association in order to get into the new book coming out in June. Jim Malisch pointed out that it would be helpful if the telephone bills were mailed to the Associations PO Box. After the board discussed the issue, Debbie made a motion to request that Sharon Hicks to contact the telephone company (Frontier) and change the residential line to a business line in the Quincy Waster Associations name. Jim Malisch seconded the motion, and the motion was approved by all present.

Jim asked if we are still waiting on Ty Birdwell to sign papers for the waivers of remonstrance and get them recorded. John Moore was uncertain if he had the documents and suggested that Jim Malisch check with Kim Bunnell to determine the status.

The board discussed the request for the second water share and meter connection to the main line for the Lester Pugh property. It was agreed that the board require a written request for purchase from Mr. Pugh.

New Business:

Debbie Greeley requested that a committee be formed to review and update the outdated Water User's Agreement and create new shareholder certificates. She indicated that the committee would also review the Association Bylaws in an effort to suggest clean up of old tainted wording. Debbie informed the board that as part of the records committee she typing a computer copy of past records. She is also working on creating an executive log of past board meeting records. Debbie will put a letter together asking for volunteers. The request will go out in the next mailing.

The board meeting adjourned at 7:20 PM.

Transcribed by Sharon Hicks, edited by Jim Malisch.

Respectfully submitted, Jim Malisch, Secretary-Treasurer of the board.