

QUINCY WATER ASSOCIATION, INC.
Board Meeting Minutes
June 14, 2012

President John Moore called the board meeting to order at 6:30 PM at the Quincy Grange. Other board members present were Jim Malisch, Debbie Greeley, and Jim Carver. Shareholders present were Terry Salo and Cheryl Malisch. Employee, Sharon Hicks, and maintenance contractor Calven Shulda also attended.

Minutes:

After the minutes of the board meeting of May 10, 2012 were read in silence, a motion was made by Jim Carver to approve the minutes and Jim Malisch seconded the motion, and the motion carried.

Financial & Accounts Payable Reports:

Jim Malisch presented the financial report for the month of May 2012. Jim noted income for sale of a repossessed water share. Debbie Greeley motioned to accept the financial report as presented. Jim Carver seconded the motion, and the motion carried.

Maintenance Report:

Calven Shulda reported that he repaired the two-inch pressure regulator located on Hermo Road. He said that water was going through the six-inch side that should only be in service if there were a large volume such as a fire.

Unfinished Business:

Jim Malisch reported that the water quality report provided by Calven Shulda had been mailed to all shareholders along with a project update. Debbie Greeley reported that no progress has been made on the bylaws. John Moore reported that he has the remonstrance paperwork for Ty Birdwell to sign and will contact him.

New Business:

Jim Malisch reported that bidding would close on June 21st for the next phase of the well project. Jim Malisch and John Moore will attend the bid opening. After discussion to replace the association's weed eater, a motion was made by Debbie Greeley to authorize Calven Shulda to purchase one. Jim Malisch seconded the motion, and the motion carried. A work party was set for July 14th beginning at 9 AM with lunch provided for those who attend. Debbie Greeley will contact shareholders by phone.

The board meeting was adjourned at 7:10 PM.

Transcribed by Sharon Hicks, edited by Jim Malisch.

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