

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

Vice President, Debbie Greeley, called the board meeting to order at 6:55 PM at the Quincy Grange. Board President John Moore did not attend. Other board members present were Jim Malisch, Jim Carver, and Mike Seely. Shareholders present were Robert Defoe, Evelyn Pugh, and Cheryll Malisch. Maintenance contractor Calven Shulda also attended the meeting.

**Minutes:**

After the minutes of the board meeting of June 14, 2012 were read in silence, a motion was made and seconded to approve the minutes as written, and the motion carried.

**Financial & Accounts Payable Reports:**

Jim Malisch presented the financial report for the month of June 2012. A motion was made to accept the financial report as presented, the motion seconded, and the motion carried.

**Maintenance Report:**

Calven Shulda had no maintenance issues to report, but told the board he would be on vacation for the next week and his replacement would be Water SOS employee, Collin Phillips. Collin's cell phone is 503-319-8208.

**Unfinished Business:**

There was no report about the remonstrance paperwork for Ty Birdwell being signed. The work party scheduled for the well site on Stewart Creek will start at 9:00 AM on Saturday, July 14th. Debbie reported that phone responses were not positive. A small turnout is expected. It was decided not to BBQ, but instead purchase Subway sandwiches if lunch was even necessary.

**New Business:**

Jim Malisch reported that bidding closed on June 19<sup>th</sup> but John was unable to attend. The successful bidder was Cascade Water Works of Salem Oregon with a bid of \$209,000. Jim Malisch and John Moore will attend the contract signing and pre-construction meeting on July 31<sup>st</sup> at the MSA office. Jim said that there would be an on-site kick-off meeting with Cascade Water Works soon after the contract signing.

Mike Seely requested to be on the committee to rewrite documents for Quincy Water Assoc. (starting with the water user's agreement). He would like to postpone the meeting until September 2012.

Robert Dafoe raised a complaint about the color of his water and showed a sample. Jim Malisch explained that the next phase of the project was the installation of filtering equipment to remove the iron. Causing the orange color. Mr. Defoe was satisfied with that information.

The board meeting was adjourned at 7:15 PM.

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