

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

President John Moore called the board meeting to order at 6:35 PM at the Quincy Grange. Other board members present were Jim Malisch, Debbie Greeley, and Jim Carver. Shareholders present were Cheryll Malisch, Martin Greeley. Sharon Hicks, employee, also attended.

Minutes:

After the minutes of the board meeting of July 12, 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 July 2012. A motion was made to accept the financial report as presented, the motion seconded, and the motion carried.

Maintenance Report:

Calven Shulda, maintenance contractor did not attend the meeting. Jim Malisch reported that the tank had been washed down on Monday and that the painters could not paint today due to condensation on the cold tank caused by the humidity.

Old Business:

Jim Malisch and John Moore attended the meeting at Murray, Smith & Associates to award the contract for the second phase of the Improvement project. Cascade Water Works, Salem Oregon, was the successful low bidder. The Association will be required to conduct contractor employee interviews and complete forms during the project.

New Business:

Debbie Greeley requested that she pull a committee together to start working on the Water Users Agreement forms during the next month. Jim Malisch will be sending out a newsletter to all shareholders updating them on the progress of the project and requesting conservation. He stated that he would ask for volunteers for the committee in the letter.

There was a discussion regarding the new master meters at the treatment plant and units of measurement being compatible with the RVS billing software.

The board meeting was adjourned at 7:29 PM.

Transcribed by Sharon Hicks, submitted, Jim Malisch, Secretary-Treasurer of the board.