

***QUINCY WATER ASSOCIATION***  
**Board Meeting Minutes**  
**November 8, 2012**

Vice-President Debbie Greeley called the November board meeting to order at 6:45 pm at the Quincy Grange. Other board members present were Jim Malisch and Jim Carver. John Moore and Mike Seely did not attend. Shareholders present were Cheryl Malisch and Martin Greeley. Others present were employee, Sharon Hicks and maintenance contractor, Calven Shulda.

**Minutes:**

The minutes from the previous board meeting, October 12, 2012 were read. Jim Carver made a motion to approve the minutes, and Jim Malisch seconded the motion. All approved the motion.

**Financial Reports:**

Jim Malisch presented the financial report for the month of October 2012. Jim Malisch made a motion to accept the financial report as presented. Jim Carver seconded the motion. All approved the motion.

**Maintenance Report:**

Calven Shulda had no issues to report.

**Old Business:**

Jim Malisch gave a progress report on the status of filter project. He reported that he had received a change order in the amount of \$1,000 from Cascade Water Works for the labor to spread the gravel purchased by Quincy Water. Jim reported that the new well would be placed into service soon and the tank would be cleaned inside after the filter is placed into service.

**New Business:**

Jim Malisch read an email from Janice Farden requesting that the board grant leak forgiveness for a leak in on her property in August. Jim Malisch made a motion to forgive \$55.41 according to policy, from her September billing. Jim Carver seconding the motion. All approved the motion.

The board meeting was adjourned at 6:50 PM.

Transcribed by Sharon Hicks, edited by Jim Malisch

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