

QUINCY WATER ASSOCIATION
Board Meeting Minutes
December 13, 2012

Vice-President Debbie Greeley called the December board meeting to order at 6:30 pm at the Quincy Grange. Shortly after the meeting was called to order President John Moore arrived and assumed chairing of the meeting. Other board members present were Jim Malisch and Jim Carver. Shareholders present were Eino Kahilanien and Martin Greeley. Others present were employee, Sharon Hicks, and maintenance contractor, Calven Shulda.

Minutes:

The minutes from the previous board meeting, November 8, 2012 were read. Jim Carver made a motion to approve the minutes, and Debbie Greeley seconded the motion. All approved the motion.

Financial & Accounts Payable Reports:

Jim Malisch presented the financial report for the month of November 2012. Jim Carver made a motion to accept the financial report as presented and Debbie Greeley seconded 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. The project is basically done but we are waiting on the results of next water test before proceeding. The water did not pass the last test due to total coliform bacteria present in the water. The well will be disinfected again and re-tested. If the test is passed, the plan is to begin a pre-start checkup on Monday, and then Wednesday put the treatment system online for a test run. Jim also reported that new reservoir floats were installed as part of the control design changes. There has not been any water put through the new filter as of yet. The additional security fencing will be installed either next week or the week after Christmas.

Jim Malisch thanked Jim Carver for repairing the broken hinge on the cover for the old well, 2A.

New Business:

No new business was reported.

The meeting was adjourned at 7:05 PM. A short work session followed.

Transcribed by Sharon Hicks, edited by Jim Malisch

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