

QUINCY WATER ASSOCIATION

Board Meeting Minutes

February 13, 2014

Linda Hooper called the board meeting to order at 7:08 PM at the PUD meeting room. Other board members present were Tom Williams and Jim Malisch. Board members Debbie Greeley and Mike Seely did not attend.

Minutes:

Board members previously received a draft of the January 9, 2014 board meeting minutes by email. The board members present at the meeting approved the minutes as written.

Financial Report:

Jim Malisch presented the financial report for January 2014. The board voted to increase the 2014 budget by \$2,000 because lab fees for water testing were not included. The financial report was approved by the board members present.

Maintenance Report:

The board discussed the monthly maintenance report from Hiland. There were no major issues.

Old Business:

Linda announced that a working session was scheduled for February 26 in order to set priorities for system repair work in 2014 and discuss the annual meeting. Linda announced that Debbie Greeley would be assuming the maintenance of the association web page.

New Business:

Linda discussed the monthly call log provided by Hiland Water. There are no major issues. The board discussed the past due report and Jim reported that a particular shareholder was in jeopardy of losing his water share as he was seriously past due. Jim committed to contacting the individual.

Jim reported that he had contacted the Quincy Grange grange-master in order to schedule the annual shareholders meeting in March. Jim said that the grange-master told him that the association would be required to pay a \$100 fee in order to use the grange for the meeting. Jim said that he then contacted the Zen Monastery and found out that they would be happy to host the meeting at their facility at no charge. The board voted to hold the annual shareholders meeting at the Monastery. Jim and Linda will tour the facility in advance in order to assure an acceptable meeting space.

Linda said that she had invited Silas Olson of Hiland Water to attend the annual meeting.

The board meeting adjourned at 7:24 PM.

Respectfully submitted,

Jim Malisch - Secretary-Treasurer of the board.