

QUINCY WATER ASSOCIATION
Board Meeting Minutes
March 10, 2016

Kim Bunnell called the board meeting to order at 6:30 PM at the Quincy Grange. Other board members present were Jim Malisch, Randy Trass, and Greg Smiley. Mike Roberts did not attend. One Association member was present, Cheryll Malisch.

Minutes:

Prior to the meeting, a draft of the February board meeting minutes were emailed to all board members. After correction of minor spelling errors, the minutes were approved.

Financial:

Jim presented the financial sheets showing all income, expenses and account balances for the month of February 2016. The board held a discussion about treasury reserves, and bank checking fees, and the Association debit card. The board voted to reelect Kim Bunnell and Jim Malisch to the positions of President and Secretary-Treasurer, respectively. Greg Smiley was elected to the position of Vice President.

Maintenance and Improvements:

Jim reported that he had a conversation with Jonathan Smith of Cascade Water Works regarding using the Ilmari site for a pressure boosting station. Jim reported that Jonathan said he had not found the time to write a quote for the work but said he expected the cost to be between \$9,000 and \$10,000. The board had a long discussion about the logistics of establishing a pressure boosting station at the Ilmari site.

The board reviewed the maintenance log from Hiland Water, and discussed the continuing charges from Hiland to replace the chlorine residual sensor that failed in December of last year. The board also discussed the way Hiland left the wiring of the new level switch installed on the chlorine tank. The connections were left with exposed wire twist lock nuts, and does not appear to be up to code. Greg brought up the fact that the filter sample valve inside of the building was found running after Hilands visit. The board had a long discussion about the water loss numbers. The data, the formulas, and meter calibrations were in question. The board discussed several entries on the Hiland call log and charges by them for account name changes.

Old Business:

The board set a date for a workshop to discuss the Hiland contract renewal. The plan is to meet March 31st at the Grange at 6:30 PM. Randy gave a progress report on the Hermo Road project. He said that he attended a construction meeting at the job shack, and the engineering company was still expecting information from the Association regarding the construction release drawings.

New Business:

The board reviewed the Hiland phone log and the past due report. Jim will follow up with Hiland for collection of several past due accounts. The board meeting adjourned at 7:40 PM

Respectfully submitted, April 10, 2016

Approved, April 14, 2016

Jim Malisch, Secretary-Treasurer of the Board