

QUINCY WATER ASSOCIATION
Board Meeting Minutes
September 8, 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. Association member Cheryll Malisch also was present.

Minutes:

Prior to the meeting, a draft of the August board meeting minutes was emailed to all board members. The minutes were approved at the board meeting, after a spelling correction was made.

Financial:

Jim Malisch presented the financial sheets showing all income, expenses, and account balances for the month of August 2016. Jim reported that he had transferred \$15,000 from checking to the money market account.

Maintenance and Improvements:

The board reviewed, and discussed the Hiland maintenance log for August. There was a short discussion about the accuracy of water loss calculations. The board discussed a possible water leak on a shareholders property. The board discussed the work that Cascade Water Works was currently in the process of doing on the vault drain and work they will be doing on the Ilmari boosting station next week.

Old Business:

The board discussed a permanent repair of the main line on Quincy Mayger Road near Thomas Road. A second temporary repair was made by Hiland on August 2, 2016. Jim reported that when he spoke with Aaron at Hiland regarding a permanent repair, he was told that it was not necessary. It was noted that the new leak and temporary repair was within 20 feet of the last temporary repair. Greg suggested that we ask Cascade Water Works to replace the damaged water line while they had their equipment on site. Jim said he would ask Cascade Water Works if they could work it into their schedule while they were working here.

New Business:

The board reviewed the past due report for the month of August. Several past due accounts were discussed. Jim will follow up with Hiland about sending a shut off notice to several past due accounts that have not made payment. The board reviewed the Hiland phone log and discussed several entries.

Jim reported he had assisted the gas company when they installed a new low pressure line adjacent to the railroad tracks on Hermo Road. They left sufficient room for our new pressure reducing station.

The board meeting adjourned at 7:30 PM

Respectfully submitted, September 20, 2016

Approved, October 13, 2016

Jim Malisch, Secretary-Treasurer of the Board