

QUINCY WATER ASSOCIATION
Board Meeting Minutes
October 13, 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 September 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 September 2016. There was considerable discussion about the invoices for the work completed by Cascade Water Works. Jim reported that he plans to transfer \$15,000 from the money market account to checking in order to cover the invoices from Cascade.

Maintenance and Improvements:

The board discussed the Ilmari pressure boosting station recently commissioned by Cascade Water Works. After the boosting station was placed on line, the overall system pressure was reduced by 20 PSI. Only one shareholder commented on the lower water pressure. The pressure was checked at their house, and it was more than sufficient at 35 PSI. In order to implement the boosting station and provide an air pad in the pressure tank, a new air compressor had to be purchased. The board voted to dispose of the old compressor by giving it to Greg Smiley in exchange for his maintenance of the Ilmari site. Cascade Water Works is in the process of specifying a new replacement booster pump because of noisy bearings. The board discussed putting more gravel on the easement road to the Ilmari site.

The board discussed the replacement of the cover for well 2A on Stewart Creek road, and the seasonal use of a heat lamp to prevent freezing.

There were no comments on the Hiland maintenance log for September.

Old Business:

Randy gave a brief report about the Hemo Road project and the status of the Association valve wrenches in the possession of the road contractor, TFT. Randy said that the road and water line work is still on hold, but he presented a new set of engineering drawings that reflect the minor revisions that we previously agreed to.

The board briefly discussed the permanent repair of the main water line near Thomas Road which was completed by Cascade Water Works while they had their equipment on site. Jim reported that we salvaged the temporary repair clamps after their removal.

There was a brief discussion about the monthly water loss numbers reported by Hiland Water.

New Business:

The board reviewed the past due report for the month of September. 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 had no comments.

The board meeting adjourned at 7:30 PM

Respectfully submitted, October 20, 2016

Approved, November 10, 2016

Jim Malisch, Secretary-Treasurer of the Board