

**QUINCY WATER ASSOCIATION**  
**Board Meeting Minutes**  
**August 10, 2017**

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 Rocky Roggow. Greg Smiley did not attend. Association member Cheryll Malisch also attended the meeting.

**Minutes:**

A draft of the July board meeting minutes was emailed to all board members before the meeting. The board approved the minutes after grammar corrections.

**Financial:**

Jim Malisch presented the financial records showing income, expenses, and account balances for the month of July 2017. Jim reported he had a conversation with the manager at the credit union and he felt that the association should move the Money Market (MM) savings account to the credit union because their interest rate was significantly higher. He said that he was told that not only was their MM rate better, but they were offering a special Certificate of Deposit, (CD) at a good interest rate and requiring only a 15-month term.

After considerable discussion, the board members unanimously voted to move the MM account to the credit union and in addition, take some of the funds to purchase a 15-month CD. The checking account will remain at the bank until one can be established at the credit union.

**Maintenance and Improvements:**

The board reviewed the July maintenance log and call log provided by Hiland Water Inc. Jim told the board that he had been called to assist Hiland with troubleshooting a problem with the filter automatic back-wash cycle. He reported that after consider trials, the problem was narrowed down to insufficient air pressure to operate the valves. Increasing the pressure to 90 psi seemed to resolve the issue. Hiland said they would check with the equipment manufacturer as a follow-up. Jim has not heard from Hiland as yet. He said that since the issue was discovered, we have verified that two back-wash cycles completed successfully.

Randy questioned the comment in the maintenance log concerning backflow testing. Cheryll Malisch reported that all of the water services with backflow devices in the system had been successfully tested.

Jim reported that he has delayed installation of the air snubbers until it is certain that the automatic back-wash is functioning correctly.

Randy reported that the road construction contractor finally returned the association's valve tools, but dropped them off at a members house. He did not know this until he called them again. Randy then picked up the tools at the members house.

Jim and Rocky reported on the situation with the leaky fire hydrant found on Rutters Road. Rocky reported that he turned the nut about five turns to stop the hissing noise. Jim said that it is likely that the hydrant was not completely closed after system flushing on July 17, 2017. Jim said that he disagreed with Hiland's theory that there might have been a rock stuck in the valve after flushing. Rocky said that the valve turned entirely too easy to have had anything stuck in the valve seat.

The board voted to grant leak forgiveness to a member who requested credit. The member holds water share number 050.

Kim reminded the board that the contractor, Northstar Construction was scheduled to start work on some repairs on the 22<sup>nd</sup> of August.

Randy told the board that the metal roofing that he ordered for the Ilmari building was here. He also discussed our easement through a neighboring property. He said he would try to get the metal transported to the site sometime next week.

Jim spoke about the on-going plan to refurbish well 2A. He is in the process of writing a project plan to submit to OHA. The board discussed the approval process for the project.

Kim reported that the reservoir tank had some slime growth and needed to be power washed. The board decided to hire the same contractor we hired last year. Kim will contact the contractor.

**Old Business:**

The board reviewed the past due report for the month of July, and decided to have shut off notices sent to two members. Before notices are sent, Randy will check on one of the individuals. The board reviewed the Hiland call log and found nothing of significance.

**New Business:**

There was no new business to discuss.

The board meeting adjourned at 7:45 PM

Respectfully submitted, August 10, 2017

Approved September 14, 2017

Jim Malisch, Secretary-Treasurer of the Board