

QUINCY WATER ASSOCIATION
Board Meeting Minutes
December 14, 2017

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

Minutes:

Previously, before the meeting, a draft of the November board meeting minutes was emailed to all board members. After making a few spelling corrections, the board approved the minutes as written.

Financial:

Jim Malisch presented the financial records showing income, expenses and account balances for the month of November 2017. Jim discussed budgeted numbers versus actual numbers and reminded the board that at the next meeting in January, the financial documents will summarize all of 2017.

Maintenance and Improvements:

The board reviewed the Hiland maintenance and call logs for the month of November. The board discussed the subject of calculated water loss in the report. Jim and Cheryll reported the incident involving the failed electrical breaker for the 2B well pump that was replaced in November.

Kim spoke about the work that has been done on the Ilmari pumping station to date. She noted that the new metal roof was installed and an electrical contractor that we hired made electrical changes. Randy told the board that he had removed the roof vents and planned to replace them with a different type. The board discussed what material we should use to cover the interior walls.

Kim asked Jim and Cheryll to update the board regarding the project to refurbish well 2A. Cheryll told the board that we had received OHA approval to proceed with refurbishing well 2A or drill a new well, 2C. The association has an estimate of project costs for the well from Jones Drilling and discussed their proposal in detail. Jim said that Jones Drilling was confident that they could remove the old casing and liner and refurbish the existing well shaft which is our best option. The board members discussed many of the details of the well project and Cheryll talked about the risks ahead to refurbish well 2A. Following the discussion, the board voted to proceed with the project using Jones Drilling.

Pressure washing of the storage reservoir has been put on hold until next summer.

Old Business:

The board reviewed the past due report and found that no shut-off notices are needed.

The board discussed a shareholder who called to request that the water service be shutoff in order to avoid the \$30 per month base rate. Jim explained that he talked to the person and informed her that turning off the water would not stop the monthly charge. He told her that if they wanted to sell the water share back to the Association, that would stop the charge, but if they wanted water in the future, they would have to purchase a new water share for \$4,000.

New Business:

The board again discussed the Monastery lease agreement and use of the concrete tank that the Association owns.

The board meeting adjourned at 7:40 PM

Respectfully submitted, December 14, 2017

Approved, January 11, 2018

Jim Malisch, Secretary-Treasurer of the Board