

QUINCY WATER ASSOCIATION
Board Meeting Minutes
January 11, 2018

Kim Bunnell called the board meeting to order at 6:35 PM at the Quincy Grange. Other board members present were Jim Malisch, Rocky Roggow, Randy Trass, and Greg Smiley. Association member Cheryll Malisch also attended the meeting.

Minutes:

Previously, before the meeting, a draft of the December 2017 board meeting minutes was emailed to all board members. After making one spelling correction, the board approved the minutes as written.

Financial:

Jim Malisch presented the financial records showing income, expenses and account balances for the month of December and for the entire year of 2017. He discussed actual income received compared to forecast and actual expenses compared to budget for the year. The board discussed project spending to date, and the progress of the ongoing well refurbishing project.

When the board set the budget for 2018, they made the decision to use the 2017 budget plan and keep the line item targets for the 2018 budget the same.

Maintenance and Improvements:

The board reviewed the Hiland maintenance log and call log for the month of December, without making comment. There was a discussion about an incident involving Sensaphone alarms being ignored. In addition, it seems that there have been changes made to the alarm setup. Cheryll will call Sensaphone for some assistance with alarm setup, then she will contact Silas Olson at Hiland.

The board discussed the electrical contractor and the electrical work recently completed for the remodel of the Ilmari building. The board was not happy with the latest charges for services.

The board discussed the status of the ongoing well refurbishing project. We have run into problems with the water quality and have suspended drilling at this time. Jones Drilling temporarily installed the pump in the well so we could pump the well to waste. Currently, we are pumping the well to the pit and periodically testing Total Dissolved Solids (TDS). There was a brief discussion about a replacement well cover on well 2A when the project is completed.

Old Business:

The board reviewed the past due report and decided to send three shut-off notices. The board decided that Jim should send a final share termination notice to a shareholder who has not made a payment since May of 2017.

New Business:

The board briefly discussed a verbal maintenance proposal received from another contractor, but made no decision to take action at this time.

In order to accommodate one of the board members schedule, the February board meeting will be moved to Friday, February 9, 2018. The board meeting adjourned at 7:40 PM

Respectfully submitted, January 11, 2018

Approved, February 9, 2018

Jim Malisch, Secretary-Treasurer of the Board