

QUINCY WATER ASSOCIATION
Board Meeting Minutes
March 8, 2018

Vice President Greg Smiley called the board meeting to order at 6:30 PM at the Quincy Grange. Other board members present were Jim Malisch, Rocky Roggow, Randy Trass, and Cheryll Malisch.

The annual shareholder meeting was held two days earlier, on March 6, 2018. At that meeting, the shareholders voted to re-elect board director Jim Malisch and they also elected Cheryll Malisch to fill the position previously held by Kim Bunnell, both directors will serve a two-year term.

Election of officers:

The first order of business was to elect directors to fill the three officer positions for 2018. Jim nominated Randy Trass for the position of President of the board. Cheryll seconded the motion. Randy refused the nomination. Greg nominated Cheryll for the position of President of the board. Rocky seconded the motion. Cheryll said if president, she did not plan to vote unless there was a tie. She also said that it would be her policy that she would not be a signer on QWA checks. The board members voted to elect Cheryll President with Jim abstaining. The board voted to keep Greg as Vice President, and Jim as Secretary-Treasurer. Cheryll assumed the duties of President and conducted the remainder of the meeting

Minutes:

Previously, before the meeting, a draft of the February 2018 board meeting minutes was emailed to board members. After making several small corrections to spelling and grammar, the board approved the minutes as written.

Financial:

Jim Malisch presented the financial records showing income, expenses and account balances for the month of February 2018. Jim pointed out that the large number in the improvements category was \$8,823 for the new well pump and the VFD to operate it. Jim told the board that the Accounts Payable for March showed a large payment to Jones Drilling (\$45,856) for the re-drilling of well 2A.

Maintenance and Improvements:

The board reviewed the Hiland maintenance log and call log for the month of February. Hiland sent us the wrong maintenance report at first, but corrected the error after Jim contacted Silas. The board discussed the details of several issues reported on the call log.

The board discussed the outcome of the call from a renter concerning carbon monoxide detected in their house by the fire department. The issue was later resolved when it was determined that exhaust gasses from a pressure washer were blowing under the house.

The board discussed the spare parts at the Ilmari building. It was suggested that someone volunteer to take an inventory and to dispose of items that will not be used in the maintenance of this water system.

The board decided that Jim and Greg would install the snubbers on the air valves of the system water filter on Tuesday March 13.

It was decided that a work party would inventory the spare parts inside of the Ilmari building.

Greg reported that he and Tim Keranen re-installed the chain link fencing around well 2A.

Cheryll gave a status report for the well 2A project. She gave an accounting of the project costs and reported the current status of the water quality. She is working with Schneider Water Services, Jones Drilling, state agencies, and Alexin Analytical in order to understand what is causing the poor water quality issues. She pointed out that there would be more water testing in the future before we can decide what direction we will go with the project to refurbish well 2A.

Old Business:

Jim spoke about the Association's insurance policy, which is up for renewal. He outlined the coverage that we carry and our costs for the policy.

The board voted to terminate the membership and water share for share number 46. Jim will send another letter to the owner informing them of the action.

The board reviewed the past due report and decided to send two shut-off notices.

New Business:

The board voted to suspend the late fee for a shareholder who had a house fire.

Cheryll told the board members about a potential maintenance person who lives locally.

The meeting adjourned at 8:00 PM

Respectfully submitted, March 8, 2018

Approved, April 13, 2018

Jim Malisch, Secretary-Treasurer of the Board