

QUINCY WATER ASSOCIATION
Board Meeting Minutes
April 13, 2018

The board meeting that was scheduled for April 12, 2018 had to be postponed until April 13, 2018 because we had no quorum. The grange was not available, so the meeting took place at the home of Cheryll and Jim Malisch. President Cheryll Malisch called the meeting to order at 6:35 PM. The other board members present were Jim Malisch, Rocky Roggow, Randy Trass, and Greg Smiley. Cheryll started by saying that she was modifying the order of topics that the board will discuss.

Ongoing Business:

Previously, before the meeting, a draft of the March 2018 board meeting minutes was emailed to the board members. The board approved the minutes as written.

The board reviewed the Hiland maintenance log and call log for the month of March. The board briefly discussed the building alarm that recently occurred late at night. Cheryll explained that the Hiland maintenance individual accidentally set off the door alarm when he was investigating a backwash alarm that Hiland caused. During the monthly maintenance visit, the technician forgot to return the air compressor to service after he used it to test the depth of water in the well.

The board discussed a comment that Hiland reported on the call log. One of the shareholders asked Hiland about getting leak forgiveness. Hiland told the shareholder that they needed to contact this board of directors. To date, they have not done so. Cheryll said that she would contact Tina at Hiland to follow up and get more information.

The board reviewed the past due list and discussed a shareholder with a high account balance. The shareholder apparently had a leak causing the high amount owed. The board identified three shareholder accounts that should be sent shut off notices. Jim will request that Hiland send notices to shareholders.

Maintenance and Capital Improvements

Cheryll told the board that Ron from Cascade Water Works was scheduled to service the booster pump at the Ilmari site. The pump was leaking and making noise when it was operated. She said that while Ron was here, he would also install the air snubbers on the water filter at Stewart Creek.

Randy reported that he had finished installing the wall panels at the Ilmari site and that they are ready for finishing. While discussing the finishing of the walls at Ilmari, Cheryll told the board that she and Jim recently worked on some cleanup of spare parts.

Cheryll reported that Heath from OAWU was planning to visit soon. He will help us super-chlorinate the refurbished well, 2A. She asked Rocky and Greg to help with the operating the 2A pump for testing the water.

Cheryll asked the board members to be prepared at the next board meeting to discuss what system improvements that we want to schedule for completion in 2018.

New Business:

Randy reported that he had been contacted by a shareholder whose property is adjacent to our Ilmari property. A large tree on our property was blown down during a recent wind storm. The tree fell across the fence between the properties. The shareholder said that he would repair the fence if he could have the wood from the tree. Randy told him that would be okay.

Cheryll said she asked Kim Bunnell to write a policy reflecting her statement that because she was related to another board member, she would not sign any Association checks and would not vote unless it was a case of a breaking a tie vote.

Cheryll announced that she would report shareholder changes to the board when a property has been sold. Greg asked if he could get a list of current shareholders. The board discussed the various lists that we have. Cheryll will give a list to Greg.

Cheryll showed the board a list that she received from Hiland showing water meters that need to be replaced. Most of the meters on the list were there because the glass was foggy. Greg volunteered to check each meter on the list. The board decided to request Hiland to repair the meters on the list.

Financial Report.

Jim Malisch presented the financial records showing income, expenses and account balances for the month of March 2018. Jim pointed out that the large expense in the improvements category was \$45,856 for drilling the new well, 2A.

The meeting adjourned at 7:35 PM

Respectfully submitted, April 13, 2018

Approved, May 10, 2018

Jim Malisch, Secretary-Treasurer of the Board