

QUINCY WATER ASSOCIATION, INC.
PO BOX 975
CLATSKANIE, OR 97016
Annual Meeting Minutes
March 3, 2009

President David Willey called the annual board meeting to order at 7:00 pm

Present:

Board Members – David Willey, Bernie Reinbold, Kim Bunnell, Mike Roberts
Bookkeeper/Secretary - Sharon Hicks
Maintenance/Meter Reader – Calven Shulda
Shareholders – Les Pugh, Jack Hendrickson, Gary Leinonen
James Lee, CH 2MHILL

Absent:

Board Member -Charles Leavy

Proof of Notice:

The Clatskanie Chief published notice of Annual Shareholders Meeting. A postcard was mailed to all shareholders.

Minutes:

A motion was made by Mike Roberts to approve the minutes for the March 4, 2008 annual shareholders meeting with Bernie Reinbold seconding the motion. Motion approved.

Audit:

A motion was made by Mike Roberts to accept the Audit prepared by Iverson's Bookkeeping for the year 2008 as presented with Kimberly Bunnell seconding the motion. Motion approved.

Budget:

Bernie Reinbold made a motion to adopt the budget presented for the year 2009 with Mike Roberts seconding the motion. Motion approved.

Old Business:

David Willey gave an overview of the Port Westward rainy well project. Due to the poor quality of water being produced from this well the association has decided to pursue other options. The board has contracted with Snider to work on the existing well. Due to the small diameter of the casing it is not possible to get to the bottom of the well. The well will be put back together and another option of possibly drilling another well will be looked into. James Lee representing CH2MHILL presented some information on this subject. He suggested that another well be drilled on the property. He also showed a video of the cleaning being done on the current well.

David Willey also explained what the Board of Directors had been doing to obtain a loan for the development of a new water system.

Election of Board Members:

Three positions for 2 year terms are up for election the year (currently held by Bernie Reinbold, Mike Roberts and Kimberly Bunnell (her position was for the remaining year of Joe Richardson's term). Jack Hendrickson made a motion to retain current board members to fill the open terms with Gary Leinonen seconding the motion. Motion approved.

Mike Roberts made a motion with Kimberly Bunnell seconding the motion to adjourn the meeting at 8:20 pm.

Sharon Hicks
Secretary/Bookkeeper

After the Annual Meeting the Board of Directors met to elect officers for the coming year.

President – Bernie Reinbold

Vice President – David Willey

Secretary/Treasurer – Kimberly Bunnell

Bernie called the meeting to order.

David Willey made a motion to have James Lee put together a proposal for Step 1 of location of well, with Kinberly Bunnell seconding motion. Motion approved.