

**QUINCY WATER ASSOCIATION
SPECIAL BOARD MEETING MINUTES**

May 28, 2014 Special Board Meeting at Humps Restaurant.

Linda Hooper called the meeting to order at 3:40 PM.

Board members present:

Linda Hooper, Jim Malisch, Kim Bunnell, Debbie Greeley

Members present: Braden Lever, Chuck Leavy

Jim Malisch made a motion for Braden Lever to replace Tom Williams on the Board of Directors, seconded by Kim Bunnell. Motion carried (4-0)

Braden Lever is the new board member to serve remainder of Tom Williams term.

Meeting adjourned 3:41PM

Transcribed and submitted by Debbie Greeley