

QUINCY WATER ASSOCIATION
Board Meeting Minutes
April 14, 2016

Kim Bunnell called the board meeting to order at 6:30 PM at the Quincy Grange. Other board members present were Jim Malisch, Randy Trass, and Greg Smiley. Mike Roberts did not attend. Cheryll Malisch was the only Association member attending.

Minutes:

Prior to the meeting, a draft of the March board meeting minutes was emailed to all board members. The minutes were approved as written.

Financial:

Jim presented the financial sheets showing all income, expenses and account balances for the month of March 2016. Jim reported that in March, \$10,000 was transferred from the checking account to the savings account.

Maintenance and Improvements:

The board reviewed, and discussed the March maintenance log from Hiland Water. Jim reported that he had emailed Hiland and received phone calls regarding several maintenance issues that had slipped through the cracks. The board discussed the continuing issue with the chlorine residual sensor that failed in December.

Jim presented two proposals from Cascade Water Works; the first proposal was a quote to create a pressure boosting station at the Ilmari property, and the second was a quote to install a drain in the Stewart Creek PRV vault to eliminate ground water. The board discussed both proposals at length and came up with several questions. Jim will seek clarification on the questions raised.

Jim and Cheryll Malisch visited the county courthouse and verified that the easements are in place on the deed records of the property between Ilmari Road and the water tank.

Greg Smiley suggested that we investigate the possibility of boring across the road for the vault drain. He brought up the name of a boring company, Sonicom, that is located in Cornelius. After a lengthy discussion, Jim committed to calling Sonicom in order to get more information. The board tabled the discussion of the proposals until questions asked can be answered.

The board voted to accept the proposal from Ascott Garage Doors Inc to replace the garage door at the filter plant building for \$849.52. Greg Smiley will coordinate the work. Jim will issue a check for 50% of the cost in order to place the order for the special door.

Cheryll Malisch told the board about contacts that she and Jim had with several people as a possible maintenance contractor. Two of the individuals paid a visit to review the system and facilities.

Jim and Cheryll also discussed setting up the old QWA laptop to communicate with the Sensaphone. Jim reported that he had contacted Jeff at Valley Electric and asked for help to set the system up. Cheryll also reported that she had researched the new Sensaphone which is a web based system. She said that Frontier Communications say that they could offer a web connection at the filter plant.

Old Business:

Randy gave a progress report on the Hermo Road project. He reported that the contractor had fixed the pavement over the water line and gas line that had been damaged by the heavy truck traffic. He also said that he and Jim met with the engineers to review the final corrections in the water line design.

New Business:

The board reviewed the Hiland phone log and the past due report. Jim will follow up with Hiland for collection of two past due accounts. Jim will talk to an individual who is consistently late with his payment. The board meeting adjourned at 7:30 PM

Respectfully submitted, April 27, 2016

Approved, May 12, 2016

Jim Malisch, Secretary-Treasurer of the Board