

**QUINCY WATER ASSOCIATION**  
**Board Meeting Minutes**  
**May 12, 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. Association members attending were Cheryl Malisch and Karen Trass.

**Minutes:**

Prior to the meeting, a draft of the April 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 April 2016.

Jim reported that during April the treasury had grown by almost \$5,000 because the association did not experienced any maintenance problems.

**Maintenance and Improvements:**

The board reviewed, and discussed the April maintenance log from our maintenance contractor, Hiland Water. They discussed the minor leak at the Reinbold meter that Randy had reported at a previous board meeting. Jim had asked Hiland Water to check it out on their next routine trip.

There was a brief discussion about the system water loss numbers reported by Hiland.

Jim reported that he had not heard from Cascade Water Works regarding the improvement proposals related to the pressure vaults. Kim reported that we have concern for a shareholder with an in-line pump that is not working who will be impacted when the association reduces the line pressure. Kim said that she and Cheryl were gathering information to find a solution for the problem. The board had a long discussion about the issues.

Greg Smiley reported that the new garage door had been installed at the filter plant.

There was a brief discussion about contractors in general and the 2016 maintenance contract with Hiland Water.

**Old Business:**

Randy gave a progress report on the Hermo Road project. He read a letter from a Global Partners spokesperson that said there was no time line for the next phase of the project. Randy said that the engineer was going to submit a change order for the input that we gave them in our last meeting with them. However, the phase for the water line work has been placed on hold.

The board expressed concern about any damage that the heavy hauling might have caused to the water lines. Randy told the board that he will discuss the issue with the primary participants.

The board discussed the need to replace the blow off valve at the end of Hermo Road. The board decided to plan on replacing the valve if the road project is on hold for very long.

**New Business:**

The board reviewed the Hiland phone log and the past due report. Jim will follow up with Hiland about collection of several past due accounts.

Jim mentioned the overgrown weeds at both well sites and said he would ask Silas at Hiland Water to schedule the maintenance employee to take care of the issue.

The board meeting adjourned at 7:30 PM

Respectfully submitted, June 6, 2016

Approved, June 9, 2016

Jim Malisch, Secretary-Treasurer of the Board