

QUINCY WATER ASSOCIATION
Board Meeting Minutes
November 10, 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 member Cheryll Malisch also was present.

Minutes:

Prior to the meeting, a draft of the October board meeting minutes was emailed to all board members. The board approved the minutes after a typo correction.

Financial:

Jim Malisch presented the financial sheets showing income, expenses, and account balances for the month of October 2016.

Maintenance and Improvements:

The board discussed the Ilmari pressure boosting station recently commissioned by Cascade Water Works and the drawings made by Cheryll Malisch to document the piping work. The board discussed further future documentation of the rest of the water system including the Stewart Creek facility.

The board reviewed the Hiland phone log and had no comments. The October maintenance log sent by Hiland was also reviewed. The board discussed broken water meters not being fixed or reported by Hiland. Jim will discuss the issue with Silas Olsen.

Old Business:

Randy reported that no work was taking place on the Hermo Road Project.

New Business:

The board discussed the possibility of remodeling the Ilmari facility building to provide a small office to house the Association records separate from the booster pump and tank. The board discussed getting estimates for the work to put into the budget for 2017. Randy Trass volunteered his time to do the work, but said we would need to hire an electrician for the minor electrical work

The board reviewed the past due report for the month of October. Jim will follow up with Hiland about sending a shut off notice to several past due accounts that have not made payment. High water usage was noticed on one member account. Randy will contact the individual about the possibility of a leak on his side of the meter. The board discussed illegal marijuana grow operations that may be in conflict with the Association bylaws. The possibility of writing a newsletter to the members was mentioned.

The board will plan for a work session in January to discuss the next maintenance contract.

The board meeting adjourned at 7:15 PM

Respectfully submitted, November 18, 2016

Approved, January 12, 2017

Jim Malisch, Secretary-Treasurer of the Board