

MINUTES

QLife Regular Board Meeting

Tuesday August 25, 2009
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
3:30 pm

Call to Order

The meeting was called to order by President Ericksen at 3:35pm

Roll Call

In attendance: Brian Ahier, Dan Spatz
Staff: Nolan Young, Izetta Grossman, Jim Schwinof
Absent: Bill Lennox, Erick Larson

Approval of Agenda

It was moved by Spatz and seconded by Ahier to approve the agenda as written. Motion passed unanimously, 2 absent.

Approval of July 28, 2009 Minutes QLife Regular Board Meeting

It was moved by Spatz and seconded by Ahier to approve the July 28, 2009 minutes as submitted. Motion passed unanimously, 2 absent.

Financial Reports

Young reviewed the financial reports noting that the Inter fund Loan between Capital and Operations makes the Operating Fund Beginning Fund Balance look short and the Capital Fund look over estimate.

Action Items

Approval of Secondary Line to Lone Pine area- estimates are not in yet from our engineer, this item was postponed until the next meeting.

Wire locate improvements: postponed until next meeting.

Discussion Item

Renewal of Service Agreements: Young reported that we have a number of agreements that are expiring soon. According to those agreements, they automatically turn into month-to-month agreements. It was the consensus of the Board to continue letting the contracts revert to month-to-month, as the purpose of the contract was to recoup the costs of hook up.

NWCPUD Pole attachment agreement 50K bond requirement: Young reported we are researching cost of the bond. Mobley is the primary lead and will finish it up when he returns.

Reports

Grant update: Young reported grants have been submitted, waiting for decisions.
Aristo Management Report: No report Amery absent.

Next Meeting Dates:

Regular Board Meeting September 29, 2009 3:30 pm

Adjourn

Being no further business the meeting was adjourned at 4:30pm.

Respectfully submitted:

Izetta Grossman
Recording Secretary

Attested:

Erick Larson, Sec/Tres