

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday January 27, 2009
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
5:30 pm

Call to Order

Meeting was called to order by President Dan Ericksen at 5:32pm

Roll Call

In Attendance: Brian Ahier, Dan Ericksen, Keith Mobley, Bill Lennox, John Amery, Erick Larson, Nolan Young, Izetta Grossman, Ken Farner.

Dan Spatz absent

Election of 2009 Officers

Young reviewed the process. Lennox moved to retain existing President and Sec/Tres for the sake of continuity and to elect Dan Spatz as Vice President. Ahier seconded the motion. Mobley informed the board that there are no limits on number of terms a person can serve in an office and that the President, Vice President and Sec/Tres are signers on the bank account. The motion passed unanimously, Spatz absent.

Approval of Agenda

It was moved by Larson and seconded by Ahier to approve agenda as submitted. Motion passed unanimously. Spatz absent

Approval of November 25, 2008 Minutes QLife Regular Board Meeting

It was moved by Lennox and seconded by Ahier to approve the minutes as submitted. Motion passed unanimously, 1 absent.

Financial Reports

a. November and December Financial Reports

Young reviewed the reports. LSN credits are down; we have clarified the system.

b. List of Disbursements since Last Meeting

No questions.

c. Fiscal Year 2009-10 Budget Calendar

Board reviewed the calendar and noted that February 23 isn't the next meeting it should be the 24th. Dan Ericksen will get Izetta a date in May that the County Court will approve the QLife budget.

Discussion Items

a. Review and consider amendment of Financial Priorities Policy

Young reviewed staff recommendations, changes. Larson asked for an approximate cost to QLife to pay 3% franchise fee to the City. Young and Mobley replied approximately \$10,000 per year. It was the consensus of the Board in addition to the recommended changes to also remove 10. Redundant backbone. Board directed staff to prepare Financial Priorities Policy with changes tracked for the Budget Committee.

b. Review time of meetings

Unanimously decided to change meeting time from 5:30pm to 3:30 pm

Action Items

- a. **Adopt Resolution 08-003** A Resolution amending rules adopted MARCH 1, 2005 for the QUALITYLIFE INTERGOVERNMENTAL AGENCY LOCAL CONTRACT REVIEW BOARD

It was moved by Ahier seconded by Lennox to **Adopt Resolution 08-003** A Resolution amending rules adopted MARCH 1, 2005 for the QUALITYLIFE INTERGOVERNMENTAL AGENCY LOCAL CONTRACT REVIEW BOARD. Motion passed unanimously, Spatz absent.

- b. Adopt Resolution 09-001** A Resolution Establishing terms for the QLife Agency Budget Committee

It was moved by Ahier and seconded by Lennox to **Adopt Resolution 09-001** A Resolution Establishing terms for the QLife Agency Budget Committee. Motion passed unanimously, Spatz absent.

Reports

- a. Aristo Operational Management Report – John Amery**

There were some issues this past month. When it gets really cold (27 degrees or less) a couple customers are experiencing loss of service. On Sunday they were able to narrow it down to a core issue 40' from the splice box at 10th & Webber. The theory is that water is in the line.

Spatz arrived at 6:20 pm

There will be planned outages to repair the problem. Amery was unable to estimate costs, however it will be expensive (he guess in excess of \$20,000) Will begin work in a week or two,

- b. Bisector Project Progress & Redundancy Project Progress**

Amery report delay on these two projects. Partially due to miscalculation on budget (missed one 144), holding off to see cost of the recent issue. It was the consensus of the Board to hold off until the recent issue is corrected.

Next Meeting Dates:

Regular Board Meeting February 24, 2009 3:30pm

Adjourn

Being no further business the meeting was adjourned at 6:40pm

Respectfully submitted:

Izetta Grossnan
Recording Secretary

Signed: _____
Erick Larson, Sec-Tres.