

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday November 15, 2011 4PM
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Tour of QLife Plant 4:10pm

Call to Order

President Ericksen called the meeting to order at 4:35pm

Roll Call

In attendance: Erick Larsen, Dan Spatz
Staff: Nolan Young, Keith Mobley, John Amery, Izetta Grossman

Approval of Agenda

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

Approval of October 26, 2011 QLife Regular Board Meeting Minutes

It was moved by Larson and seconded by Spatz to approve the October 26, 2011 Meeting minutes. Motion passed unanimously, 2 absent.

Financial Reports

Young reviewed the October 2011 financials noting there were some miscoded bills that will be adjusted. Revenues are a little short of projection. Typographical error: Beginning Balance should read 104% of budget.

Reports

Aristo Operational Management Report – John Amery reported that there was a reported symptom on the west side, it was not confirmed a QLife issue. He said audit starting in December; scheduled cases opened and examined by year end. Larson asked if customers had been notified of potential service loss during this time. Amery said the Dec 10th work customers had been notified; not the Dec 17th scheduled work. Young asked what the anticipated cost of the audits was. Amery estimated \$5000 per day/2 days/2 crews. They would also do some work on the new MCCOG connection.

Young reported that Orton anticipated having the PO ready for the fiber purchase next week. And the RFP package ready for advertisement the week of Nov 28th.

Mobley reported working on the NorCor easement. QLife had an easement for the pole, but not for getting to the pole.

Ericksen congratulated Mobley on the Enduring Achievement Award presented at the Oregon Connections Convention.

Next Meeting Dates:

Regular Board Meeting December 20, 2011 4pm


Adjourn

Being no further business the meeting was adjourned at 4:43pm

Respectfully submitted:

Izetta Grossman, Recording Secretary

ATTEST:



Erick Larson