

QLife Network
QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

**Tuesday May 18, 2010 4 PM
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room**

Call to Order

The meeting was called to order by Vice Chair Spatz at 4:07pm

Roll Call

In attendance: Erick Larson, Brian Ahier
Staff: Nolan Young, John Amery, Keith Mobley, Izetta Grossman
Absent: Dan Ericksen, Bill Lennox

Approval of Agenda

It was moved by Larson and seconded by Ahier to approve the agenda as submitted. The motion carried unanimously, 2 absent.

Approval of March 27, 2010 Minutes QLife Regular Board Meeting

It was moved by Ahier and seconded by Larson to approve the minutes of the April 27, 2010 Regular Board Meeting as presented. The motion carried unanimously, 2 absent.

Financial Reports

Young reviewed April Financial Reports pointing out that user fees are at 102% of budget, due to the addition of three or four new connections.

Action Item

Mobley explained that adding signers to the checking account changes the IGA and would need to be approved by both the City and the County. The recommended amendment gives the secretary authority to designate another person as a signer on the account. Ahier asked if this would give Young (as the designee) the authority to sign for any of the signers. Mobley said yes.

Ahier moved to **Recommend the Approval of the Amendment to Section 2.2.3 of the QLife Intergovernmental Agency Agreement replacing the last sentence to “The Secretary/Treasurer may delegate the administrative functions of her or his office to another person or persons who need not be on the Board, *including the delegation of authority, with board approval of the person designated, to sign as co-signer of checks drawn upon the accounts of the IGA*” to the City Council and Wasco County Commission.** Spatz seconded the motion.

Larson said the current language “secretary and either of the other two signers” meaning one signer must be the secretary. While this hasn’t been the practice, maybe this is the time to update the wording to the intent of the agency. After some discussion, it was agreed that Mobley would return with a revised recommendation that would reflect two signers were needed on each check, any combination of the three officers and one designee of the board.

Ahier withdrew his motion. Mobley will bring a revised recommendation to the June Board Meeting.

Reports

John Amery presented the Aristo Operational Management Report. Ahier asked about the status of the WiFi RFP, Amery reported that he has been working with Google; locations are almost finalized, small details still being worked out. Deadline for completion is June 11.

In response to a question Amery reported that he has no firm timeline for completion of the redundancy/bisector project; projected a possible July date for completion of the RFP. Larson asked if the funds should be moved into next year. Young asked how much would be completed this fiscal year? It was decide that most all of the funds should be moved into next fiscal year for completion of this project. Young would inform Finance Director Kate Mast of this development.

Spatz asked if there was any word on the hi speed internet project from Google. Young reported nothing yet.

Larson asked what QLife's position on the Water's Edge project was. Young reported that he had given quotes to LSN who he believed had submitted a proposal.

Young asked Amery if he was working with MCMC on the new building on 19th (Columbia Crest) Amery reported he had been contacted by MCMC and that there were easement issues that needed to be resolved soon, as paving was getting close. He was concerned about spending time and money if they chose not to go with QLife. Larson confirmed that QLife was the chosen direction. The consensus was for Amery to proceed.

Next Meeting Dates:

Regular Board Meeting and Budget Hearing June 15, 2010 4pm

Adjourn

Being no further business the meeting was adjourned at 4:35pm.

**Respectfully submitted by/
Izetta Grossman, Recording Secretary**

Attest:



Erick Larson, Secretary/Treasurer