

MINUTES

QLife Regular Board Meeting

Tuesday November 4, 2008
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
6:00 pm

Call to Order

President Dan Ericksen called the meeting to order at approximately 6pm

Roll Call

In Attendance: Dan Ericksen, Erick Larson, Jim Broehl, Bill Lennox
Staff: Nolan Young, Izetta Grossman, John Amery, Keith Mobley
Absent: Rob Kovacich

Approval of Agenda

It was moved by Lennox and seconded by Broehl to approve the agenda as submitted. The motion passed unanimously, 1 absent.

Approval of August 26, 2008 Minutes QLife Regular Board Meeting

It was moved by Broehl and seconded by Lennox to approve the minutes of the August 26, 2008 meeting as submitted. The motion passed unanimously, 1 absent.

Financial Reports

Young reviewed the financial reports for Sept/Oct 2008. Young noted that the LSN credits are coming to the maximum, he is meeting with Mike Weidman to come to an agreement on how that is determined, as it could be done a couple of ways and that wasn't spelled out in the original agreement.

Action Items

a. **SDAO Insurance Longevity** – Young reviewed the information from SDAO explaining that to get the credit and cap on increase, Qlife would have to commit to 3 year policy. Lennox moved to commit to the current policy for three years in order to receive the credit, Larson seconded the motion. Motion passed unanimously, 1 absent.

Reports

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

BiSector Beef up/Redundancy status Amery handed out information on updated costs and location. He has a verbal with St. Mary's to locate; 2 cabinets and cement pad. Power is available. This allows for future expansion. There was some discussion regarding for whom this would create redundancy. The plan is redundancy for lit customers; dark fiber customers chose dark fiber for control and would be in control of their redundancy. The cost per customer would be approximately \$2-2,500 each. The board needs to decide if the customers are charged or if Qlife absorbs these costs. Amery felt that this project would take about 4 months to complete. Young will review finances and report to the board at the next meeting on available funds. Mobley and Amery will work on the requirements of the quotes.

Executive Session

President Ericksen declared executive session at 6:43pm in accordance with ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Reconvened to Open Session at approximately 6:57pm

It was the consensus of the Board to direct staff to proceed in the direction discussed in Executive Session.

Next Meeting Dates:

Regular Board Meeting November 25, 2008 5:30 pm

Adjourn

Being no further business the meeting was adjourned at 7:02pm

Respectfully submitted:

Izetta Grossnan

Recording Secretary

Signed: _____
Erick Larson, Sec-Tres.