

# QLife Network

## QualityLife Intergovernmental Agency

### MINUTES

#### QLife Regular Board Meeting

Tuesday May 27, 2008  
The Dalles City Hall, 313 Court Street  
2<sup>nd</sup> Floor Conference Room  
5:30 pm

#### Call to Order

President Dan Ericksen called the meeting to order at 5:35pm

#### Roll Call

Present: Jim Broehl, Rob Kovacich, Keith Mobley, Nolan Young, John Amery, Izetta Grossman  
Absent: Bill Lennox, Eric Larsen

#### Approval of Agenda

It was moved by Broehl and seconded by Kovacich to approve the agenda as submitted. The motion carried unanimously; 2 absent.

#### Approval of April 29, 2008 Minutes QLife Regular Board Meeting

It was moved by Broehl and seconded by Kovacich to approve the minutes of the April 29, 2008 meeting as submitted. The motion carried unanimously; 2 absent.

#### Financial Reports

Young presented the financial reports.

- April Financial Reports
- List of Disbursements since Last Meeting

#### Action Items

- Authorization to proceed with additional fiber for loop bisector – Young reviewed the staff report. Broehl moved to authorize staff to proceed with purchase and construction of additional fiber for the bisector as presented in the staff report. Kovacich seconded the motion. The motion carried unanimously; 2 absent.

- Authorization to purchase surplus fiber for repairs – Young reviewed the staff report. Broehl moved to authorize staff to purchase surplus fiber for inventory. Kovacich asked if we needed 3 bids, due to the amount of the purchase, Mobley concurred. Broehl revised motion to read authorize staff to purchase surplus inventory fiber after 3 bids were received, taking the best bid. Kovacich seconded the motion. The motion passed unanimously, 2 absent.

#### Discussion Items

- Proposed QLife proactive maintenance – Amery reviewed the staff report noting that after conversations with Eric Orton it was discovered that not to exceed 40 hour of engineering time needed to be added to the project. It was the consensus of the Board that due to the level of customers it is prudent to proceed with this proactive maintenance.

#### Reports

- Big Eddy Project 02 Construction – Young reported that this project is complete; charges are being compiled for invoicing.

- b. Aristo Management Report -Amery reported an eventful month, busy, not negative.  
Customers are requiring us to step up, and this is a good thing.

**Next Meeting Dates:**

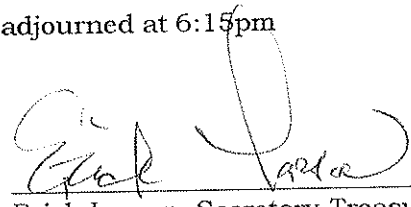
Regular Board Meeting and Budget Public Hearing: June 17, 2008 5:30 pm

**Adjourn**

Being no further business the meeting was adjourned at 6:15pm

Submitted by/  
Izetta Grossman  
Recording Secretary

SIGNED:

  
Erick Larson, Secretary-Treasurer