

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday June 23, 2009
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
3:30 pm

Call to Order

The meeting was called to order by Vice President Dan Spatz at 3:37pm

Roll Call

In attendance: Dan Spatz, Erick Larson, Brian Ahier
Staff: Kate Mast, Finance Director, John Amery, Technical Manager, Keith Mobley,
Attorney, Izetta Grossman, Recording Secretary
Absent: Bill Lennox, Dan Ericksen

Approval of Agenda

Mast asked that the agenda be amended to include Resolution 09-003 Authorizing an interfund loan from the QLife Capital Fund to the QLife Agency Fund in amount of \$22,000, and providing for repayment. This is a cash flow issue to finish up this fiscal year. It was moved by Ahier and seconded by Larson to approve the agenda as amended. The motion passed unanimously, 2 absent.

Approval of May 26, 2009 Minutes QLife Regular Board Meeting

It was moved by Ahier and seconded by Larson to approve the minutes of the May 26, 2009 Board Meeting as submitted. The motion carried unanimously, 2 absent.

Financial Reports

Mast reviewed the financial reports for May. There were no questions.

Public Hearing

Spatz opened the public hearing regarding Fiscal Year 2008-09 QLife Budget. Mast reviewed the staff report regarding the need for the interfund transfer for FY 2008-09. Spatz postponed the Public Hearing in order for the Board to consider resolution 09-003 before moving on to the FY 2009-10 budget.

Board Discussion: Mast concluded the review of the staff report regarding Resolution 09-003 Authorizing an Interfund Loan from the QLife Capital Fund to the QLife Agency Fund in the amount of \$22,000, and providing for repayment. Larson asked if this was going to be an ongoing issue with short cash flow every year. Mast explained that the FY 09-10 budget had funds in contingency for just such a case, where it wasn't anticipated for the current year. Mast also said that repayment would be relatively quickly, there is one customer that tends to run more than 30 days.

Ahier moved to approve Resolution 09-003 Authorizing an Interfund Loan from the QLife Capital Fund to the QLife Agency Fund in the amount of \$22,000, and providing for repayment, Larson seconded the motion. Motion passed unanimously, 2 absent.

Reconvene Public Hearing

Spatz reconvened the Public Hearing. Hearing no testimony, Spatz asked for Board Discussion. Hearing none, Larson moved to approve Resolution 09-002 Adopting the QualityLife (QLife) Intergovernmental Agency FY 2009-10 Budget, Making Appropriations and Authorizing Expenditures, Ahier seconded the motion. The motion passed unanimously, 2 absent.

Reports

Aristo Management Report –Amery reported a couple of companies have been making inquiries. Amery asked if the board might consider creating a policy regarding new development. He felt it would be helpful if at the time other underground utilities were being installed that QLife installed blank conduit in anticipation of future use. He used the MCMC facility at Lone Pine as an example. MCMC is a customer of QLife and QLife should be installing next week. The Board asked that these issues be brought to their attention before the deadline is next week. Mobley suggested that QLife request QLife installation be on the Planning Check List. It was the consensus of the board that John should get a cost estimate and work with Nolan via email to get going on the project at Lone Pine.

Amery reported regarding the Server Upgrade, he was able to get one more quote. While the Netconnect quote is lower he recommends going with the Dell, the support is better. It was the consensus of the board to go with the Dell Server as recommended.

Next Meeting Date:

Regular Board Meeting July 28, 2009 3:30 pm

Adjourn

Being no further business the meeting was adjourned at 4:02pm

Respectfully submitted:

Izetta Grossman

Recording Secretary

Attest:

Erick Larson, Sec/Tres.