

QLife Network

QualityLife Intergovernmental Agency

Minutes

QLife Regular Board Meeting

Wednesday, October 26, 2011 3:30PM
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order at 3:31pm by President Dan Ericksen

Roll Call

In attendance: Scott Hege, Dan Spatz

Staff in attendance: Keith Mobley, Nolan Young, Izetta Grossman, John Amery and Erik Orton

Approval of Agenda

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

Approval of September 8, 2011 QLife Regular Board Meeting Minutes

It was moved by Hege and seconded by Spatz to approve the minutes of the September 8, 2011 regular board meeting. The motion carried unanimously, 2 absent.

Financial Reports

Young reviewed the finance report, there were no questions.

Discussion Items

Erick Larson arrived 3:35pm

Erik Orton explained the plan for the new RFP for Bisector/Redundancy. With the loss of the potential partner, the project scope was reduced. It was expected that completion of the project, including the transfer of customers to the improved system would be next November (2012). There was a seasonal delay, as well as delay in fiber purchase. The plan was for construction to begin in July; then by November to have the lit customer migrated to the new system.

Orton suggested removing the fiber purchase from the RFP, in order for QLife to order sooner. It was the consensus of the board to proceed in that fashion. In response to a question of expenditures Orton explained that the engineering charges were double due to PUD pole engineering requirements that required engineering to be redone.

In response to a question, Young reported that there were funds in contingency to cover the project.

Reports

Aristo Operational Management Report –Amery reported that space was tight at City Hall, he was planning to move QLife equipment to one rack, requiring some down time. Amery reported that a change in core electronics made a while back wasn't working out as he expected and was moving back to the original product.

The Board requested a tour of the plant at the beginning of the next Board Meeting.

The Board adjourned from Regular Session (excusing Orton and Amery) and entered into Executive Session at 4:23pm. The Executive Session was held under ORS 192.660 (1) (f) and ORS 192.501 (2) to allow staff to report on current and pending activity involving customer trade secret and security concerns.

Spatz retired from the meeting at 4:38pm

The Board reconvened to open session at 4:39pm.

Next Meeting Dates:

Regular Board Meeting November 15, 2011 4pm beginning with a tour of the QLife plant.

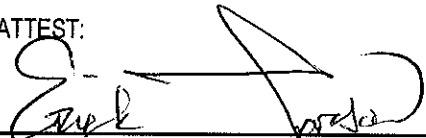
Adjourn

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

Respectfully submitted:

Izetta Grossman, Recording Secretary

ATTEST:



Erick Larson