

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 21, 2015
7:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Doug Schneider, President
 - Camille Julin, Vice President
 - Jack Wheat, Treasurer
 - Colleen McDonald, Secretary
 - Micha Koeppel, Director
 - Warren Thompson, Director
 - Eugene Boettcher, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction and Approval of Previous Board Meeting Minutes
Regular Meeting – December 17, 2014
6. Unfinished Business
 - Aging Infrastructure Project – Kara Festa, Westland Resources
 - System Map Update
 - Automatic Security Gate for Main Office
 - Chase Accounts Including Credit Card Account
 - Employee Handbook & Policies
 - Solar Usage
 - Hoover Power Update
7. Officers' Reports
 - President's Report
 - Treasurer's Report
8. Interim Office Manager & Interim Operations Manager's Report
9. New Business
10. Executive Session (Personnel Matters)

Date, Time, Place, and Agenda Items for Next Board Meeting:
February 18, 2015 7:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment