

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Wednesday, April 16, 2014
7:00 p.m.
Avra Water Co-op, Inc.
11821 West Picture Rocks Road
Tucson, Arizona 85743**

1. CALL TO ORDER

President Warren Thompson called the meeting to order at 7:00 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Warren Thompson, President	Doug Schneider, Vice President
Jack Wheat, Treasurer	Eugene Boettcher, Director
Colleen McDonald, Secretary	

Staff members present:

Chris Ward, General Manager	Linda Paxton, Bookkeeper
Cathy Kuefler, Administrative Assistant	

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS

There were no guests this evening.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: It was moved by Jack Wheat that the meeting agenda be approved as written.

**SECONDED
APPROVED**

5. READING, CORRECTION AND APPROVAL OF PREVIOUS BOARD MINUTES

MOTION: It was moved by Doug Schneider that the board minutes be approved as written for February 19, 2014.

**SECONDED
APPROVED**

6. OFFICERS REPORT'S

PRESIDENT'S REPORT

The President had nothing to report.

TREASURER'S REPORT

Jack Wheat reported that income was in excess of expenses for the month of March. The YTD is still behind and there was one "no" on the Financial Analysis Report. This should turn around next month.

MOTION: It was moved by Eugene Boettcher to approve the Treasurer's report.

SECONDED

APPROVED

7. GENERAL MANAGER'S REPORT

- Chris reported that he finally sat down and met with ADWR and CAP regarding recharging the co-op's CAP allocation. DWR who helped come up with the proposal between the Co-op and Town of Marana initiated the meeting and then let CAP listen to the proposal that was explained by Chris. After the proposal was presented, Ken Seasholls and Suzanne Ticknor stated this was considered a lease and is not allowed per 4.3 (e) in our subcontract with CAWCD. They will not consider this proposal. In the meantime, there is a Water BUD legislation that is what prevents the co-op from recharging our water and earning credits from DWR. If this could be repealed, we would be able to get our credits. Doug suggested we get a "Letter of Memorandum" or something from both DWR and CAP in writing with their opinion or answer to the proposal. That could then be presented to anyone we wanted to take this to for further help.
- WIFA Grant – a contract was signed with the University of Utah in Logan, Utah to send ten pieces of pipe to their lab to be analyzed and tested in the next few weeks. We continue to work with Westland Resources on mapping the system and determining ages in areas throughout the system.
- We have had the front property where the parking lot is located Blue Staked, and we will be starting work on having the electrical lines put underground, removing the pole that is next to the handicapped parking, and updating wiring on the front building. We will be installing a generator similar to the ones throughout the system so that we have backup for SCADA and our main server in the event of an outage.
- Still working on getting information on the property we would like to sell (Well #9). Was in contact with Rex Bell who owns the property just west of the office. He would like to sell the property in its entirety, not just the small parcel. We will work on getting that appraisal and see where we stand.
- Staff will speak with Trico regarding virtual metering. We would need to have the capability to store the solar power on the grid and then use at multiple meters throughout the system. We should have that information by the next meeting.

MOTION: It was moved by Jack Wheat to approve the General Manager's report.

SECONDED

APPROVED

8. UNFINISHED BUSINESS

The CAP allotment was discussed in the General Manager's report.

Solar Power – Discussed in GM's Report.

Board Resolution 14-1 to Enter into a Power Agreement with Western Power Authority and/or Arizona Power Authority for a 2017 Hoover Power Allocation.

MOTION: It was moved by Doug Schneider to approve Resolution 14-1 as presented to the board.

SECONDED

APPROVED

9. NEW BUSINESS

MOTION: A motion was made by Eugene Boettcher to adjourn the meeting.

SECONDED

APPROVED

The Board adjourned at 7:54 p.m.

Respectfully submitted by,

Cathy Kuefler
Administrative Assistant

These minutes are a summary made from the Avra Water Co-op Board Meeting, tapes and notes by Cathy Kuefler. The tapes of the meeting details are available to the board members for examination of complete meeting detail.

Approved by the Co-op Board on May 21, 2014:



Colleen McDonald, Secretary