

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Tuesday, September 23, 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. This meeting was rescheduled from September 17th because of bad weather.

2. ROLL CALL

Board Members present at the meeting included:

Warren Thompson, President	Doug Schneider, Vice President
Colleen McDonald, Secretary	Camille Julin, Director
Jack Wheat, Treasurer (Able to join the Executive Session via phone.)	

Staff members present:

Chris Ward, General Manager	Cathy Kuefler, Administrative Assistant
-----------------------------	-----------------------------------------

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS

Marc Simon, AWC's legal counsel, arrived at the meeting before the Executive Session.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: It was moved by Doug Schneider that the meeting agenda be approved as written with the exception of discussing Solar Power at the next meeting.

**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 July 16, 2014.

**SECONDED
APPROVED**

6. OFFICERS REPORT'S

PRESIDENT'S REPORT

Warren discussed the new submittal process for approvals to construct for water and approvals of construction for water in Pima County. These used to

go through Dave Amish and now will be submitted through Pima County Development Services. This means a new water main over a certain amount of money is required to go through this process amongst other requirements.

TREASURER'S REPORT

It was reported that there were all "yes's" on the financials this month.

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

**SECONDED
APPROVED**

7. GENERAL MANAGER'S REPORT

- Chris reported that the operations team has been spending a lot of time out in our service area hauling dirt that the monsoons have washed away from our lines. Consumption and production are down as well, but we have had a week of no rain and are making progress throughout the system.
- Good news to report as far as employee benefits. United Healthcare reduced our medical insurance premium by 35%. That is great news for the co-op and the employees.
- We missed out on getting the Hoover Power allocation from WAPA because we missed the 100kw mark, but we are still in the running for the APA portion of the Hoover Power and will continue to work on that.
- Chris informed the board of the revisions made to the Draft FY 2014/15 Budget.

MOTION: It was moved by Camille Julin to approve the General Manager's report.

**SECONDED
APPROVED**

8. UNFINISHED BUSINESS

CAP Allocation Update – will continue next meeting.

Discussion Regarding Solar Power – will continue next meeting.

Employee Benefits/Health Insurance – Discussed in GM's report.

FY 2014-2015 Budget Draft – The revised budget was presented with the changes the board had requested at the last meeting. It will reflect the new employee health benefits premium amount which came down significantly, the 675.05 account that was split into four groups, and corrected figures on the Five Year Projected portion of the budget.

MOTION: A motion was made by Camille Julin to approve the Fiscal Year 2014/2015 Budget.

**SECONDED
APPROVED**

9. NEW BUSINESS

No new business to discuss.

MOTION: A motion was made by Doug Schneider to enter into Executive Session at 7:28 p.m.

SECONDED

APPROVED

MOTION: A motion was made to adjourn the Executive Session at 9:48 p.m.

SECONDED

APPROVED

MOTION: A motion was made to adjourn the meeting.

SECONDED

APPROVED

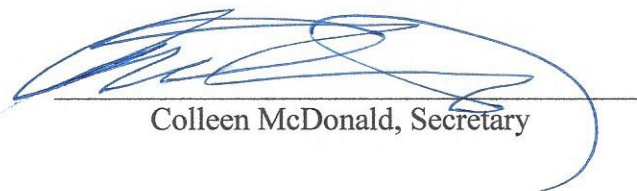
The Board adjourned at 9:50 p.m.

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 October 15, 2014:



Colleen McDonald, Secretary