

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Wednesday January 15, 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
Jack Wheat, Treasurer
Camille Julin, Director

Doug Schneider, Vice President
Colleen McDonald, Secretary
Eugene Boettcher, Director

Staff members present:

Chris Ward, General Manager
Cathy Kuefler, Administrative Assistant

Linda Paxton, Bookkeeper

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS

Mimi Battin, a Co-op member, was present.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: It was moved by Colleen McDonald that the meeting agenda be approved as written.

**SECONDED
APPROVED**

5. READING, CORRECTION AND APPROVAL OF PREVIOUS BOARD MINUTES

MOTION: It was moved by Jack Wheat that the board minutes be approved as written for October 16, 2013.

**SECONDED
APPROVED**

MOTION: It was moved by Camille Julin that the board minutes be approved as written for November 20, 2013.

**SECONDED
APPROVED**

6. OFFICERS REPORT'S

PRESIDENT'S REPORT

The president wished everyone a happy new year.

TREASURER'S REPORT

Jack Wheat reported that expenses were in excess of income for the month and there was one "no" on the Financial Analysis Report.

MOTION: It was moved by Doug Schneider to approve the Treasurer's report.

SECONDED
APPROVED

7. GENERAL MANAGER'S REPORT

- Chris reported that we are still waiting for a response from ADWR regarding our proposal with the Town of Marana for our CAP allotment. Our letter and matrix was sent to them in November. He was informed this afternoon that Sandra Fabritz-Whitney will be stepping down from her position there and he is hoping that does not hold things up even more. Doug Schneider suggested that we move forward with the agreement with the town and at least have a draft ready.
- We are moving forward with our grants that have been received. The Tohono O'odham grant is being used for line looping and repairing DVA's. The guys have been working on that for the past month and it is going well. We have just begun work utilizing the WIFA grant. We will be working with Westland on that project, and our focus will be on age and useful life of water lines throughout the system. Will be collecting data over the next six months or so and then Westland will put that into a database and come up with a report. We hope to take the final data and look for more grants to update the system.
- We have been working on generator maintenance done which hadn't been done in four years and was necessary. The tech from the company doing the work flash burned himself and fried the transfer switch in the process. Fortunately he is ok, but they had to bring out a crew and replace everything. All is working well and completed.

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.

9. **NEW BUSINESS**

Solar Power – Doug Schneider has requested that the co-op look into a solar farm that could essentially take care of the co-op's power needs. The board agreed it is something that should be looked into. They will look into having somebody come present information to the board and follow up on findings at the next meeting.

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


The Board adjourned at 8:10 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 February 19, 2014:



Colleen McDonald, Secretary