

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Wednesday, February 19, 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

Camille Julin, Director

Staff members present:

Chris Ward, General Manager

Linda Paxton, Bookkeeper

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 Eugene Boettcher 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 January 22, 2014.

SECONDED

APPROVED

6. OFFICERS REPORT'S

PRESIDENT'S REPORT

Warren commented on an article in the newspaper and on the news stating that our area may be the driest in Southern Arizona coming up based on lack of moisture in mountains for Colorado River and dry winter here. Pima County has drought levels and presently we are at a level 1. At certain levels,

you are restricted on when and what can be watered. We will need to watch this.

TREASURER'S REPORT

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

MOTION: It was moved by Camille Julin 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. Met with ACC yesterday to let them know our intention and they would like to see the information on the proposal. Marana is still interested in moving forward with the proposal.
- WIFA Grant – looking at pipe ages. PVC Pipe Association out of Texas has put us in touch with Utah State University who has an Underground Structure Lab. They study all things underground, check useful life, etc. The association would like to come and look at our water system and gather information for their own use as well.
- We sent out two Community Development Block Grants on February 14th. One was for Aging Meter Replacements and the other was for a Noel Booster Pump Replacement & Upgrades.

MOTION: It was moved by Camille Julin 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 - Doug talked to a firm that does solar work. They thought it could be cost effective if Trico allowed aggregate or virtual metering. Someone will contact Trico and talk to them about allowing one system. They also thought we would need about 6-8 acres to build on and it would need to be next to a Trico power distribution line.

9. NEW BUSINESS

Discussion Regarding a Board Resolution to Purchase Power from APA and/or WAPA

Staff has been working on obtaining an allocation from either Western Area Power Authority or the Arizona Power Authority to purchase Hoover Power (Boulder Canyon Project Reallocation). A resolution will be written up and presented to the Board at the next meeting to allow the General Manager to purchase an allocation.

Discussion Regarding a Board Resolution to Purchase and Sell Land

We have a few areas within the system that have abandoned wells or boosters that we no longer use or have any benefit to the water system. Chris would like to see about purchasing a ¼ acre lot next to us to move the water hauler station next to us and sell the piece of land where the Picture Rocks Reservoir site was located. Moving the hauler station would allow us to run water at a rate higher than 85 gpm. The By-laws are vague on buying and selling land so he would like to have a resolution to do that. Doug thought the article was intended to regulate a sale or merger of the entire co-op, not small pieces intended to benefit the best interest of the membership. Chris will check with the co-op's attorney, Marc Simon, to have his input on this.

MOTION: A motion was made by Jack Wheat to adjourn the meeting.

SECONDED

APPROVED

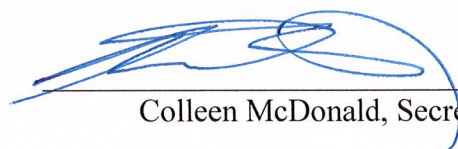
The Board adjourned at 8:08 p.m.

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 Linda Paxton. 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 April 16, 2014:



Colleen McDonald, Secretary