

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Wednesday January 16, 2013
7:00 p.m.
Avra Water Co-op, Inc.
11821 West Picture Rocks Road
Tucson, Arizona 85743**

1. CALL TO ORDER

Vice-President Doug Schneider called the meeting to order at 7:00 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Doug Schneider, Vice President
Colleen McDonald, Secretary
Karin Treasure, Director

Jack Wheat, Director
Bill Klukosky, Director

Staff members present:

Chris Ward, General Manager
Cathy Kuefler, Administrative Assistant

Linda Paxton, Bookkeeper

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS

There were no guests in attendance.

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 Jack Wheat that the board minutes be approved as written for December 19, 2012.

**SECONDED
APPROVED**

6. OFFICERS REPORT'S

PRESIDENT'S REPORT

There was no President's report this evening.

TREASURER'S REPORT

Linda Paxton reported that expenses were again in excess of income for the month and the same three no's remained on the Financial Report.

MOTION: It was moved by Bill Klukosky to approve the Treasurer's report.

SECONDED

APPROVED

7. GENERAL MANAGER'S REPORT

- Chris reported that we did receive the Recommended Order from the Administrative Law Judge and Avra did prevail as far as the rates go. The Law Judge agreed with our break point in the commodity rates. There is an Open Meeting on January 30th and 31st. Chris will be in contact with our attorney, Rob Metli, to see what he thought as far as the process, and if anything would be needed from the board for the meeting. Per the RO, our rates could go into effect as of February 1st, however we need to inform our membership and that will be done on February 1st's billing.
- The operations team has been busy with frozen pipes and although they are generally not the co-op's responsibility, we do still send a tech out to verify that.

MOTION: It was moved by Colleen McDonald to approve the General Manager's report.

SECONDED

APPROVED

8. UNFINISHED BUSINESS

There was no unfinished business this evening. The board will wait until February's meeting to go over the topic of "Going Green".

9. NEW BUSINESS

Bill Klukosky, who has been on the board since 1997, has submitted a Letter of Resignation, as of January 17, 2012. We will be very sorry to see him leave, but wish him well. The board will now work on filling the vacancy he has left.

MOTION: A motion was made by Bill Klukosky to adjourn the meeting.
SECONDED
APPROVED

The Board adjourned at 7:15 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 15, 2013:



Colleen McDonald, Secretary