

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Wednesday, October 16, 2013
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
Colleen McDonald, Secretary

Jack Wheat, Treasurer
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 in attendance.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: A motion was made by Doug Schneider to modify the agenda to welcome and discuss Eugene Boettcher returning as a director to replace Karin Treasure's position through November 2014.

**SECONDED
APPROVED**

MOTION: A motion was made by Jack Wheat to have Eugene Boettcher take the board director position for the duration of Karin Treasure's term.

**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 September 18, 2013.

**SECONDED
APPROVED**

6. OFFICERS' REPORTS

PRESIDENT'S REPORT

Warren reported that he read an article regarding Tucson Water's usage going from 116 to 92 gallons per capita per day usage for individuals. He wanted to see what kind of records we have and thought it would be interesting to see what usage per household there is. He suspects Avra would be down in usage as well. Chris said that overall production and sales are down throughout the Tucson area. Will continue to look into that information.

TREASURER'S REPORT

Jack Wheat reported that income was in excess of expenses for the month of September and there were all "yes's" on the Financial Analysis Report.

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

SECONDED
APPROVED

7. GENERAL MANAGER'S REPORT

- We are working on the dead end line flushing and spending the money we received from the Tohono O'odham Grant. We also will be doing some line looping down in Section 33.
- As far as the CAP Allotment, we are very close to having the narrative and flow chart together to get an approval from DWR. We did send them a draft asking if they saw any issues and they didn't feel there were, so that is positive.

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

SECONDED
APPROVED

8. UNFINISHED BUSINESS

CAP Allotment – This was discussed in the General Manager's report.

9. NEW BUSINESS

There was no new business.

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

SECONDED
APPROVED

The Board adjourned at 7:37 p.m.

Respectfully submitted by,

Cathy Kuefler
Administrative Assistant

These minutes are a summary made from the Avra Water Co-op Board Meeting.
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 January 22, 2014:



Colleen McDonald, Secretary