

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, November 19, 2014**  
**7:00 P.M.**  
**Avra Water Co-op, Inc.**  
**5875 North Sanders Road**  
**Tucson, Arizona**

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**NOTICE OF MEETING & AGENDA**

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1. Call to order
2. Roll call

Warren Thompson, President	Jack Wheat, Treasurer
Doug Schneider, Vice President	Camille Julin, Director
Colleen McDonald, Secretary	Eugene Boettcher, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction and Approval of Previous Board Meeting Minutes

Regular Meeting – October 15, 2014
Special Meeting – October 27, 2014
6. Officers' Reports

President's Report
Treasurer's Report
7. Unfinished Business

Electrical/Generator Project for Main Office – Jeff Feasel
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8. New Business

Election of Officers
CNH Capital Backhoe Lease – Jeff Feasel
Jett Mechanical & E-File Maintenance Renewals – Cathy Kuefler
RWAA/NRWA Board Positions for Allen Lohn
9. Executive Session (Personnel Matters)

Date, Time, Place, and Agenda Items for Next Board Meeting:

December 17, 2014

7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment