

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, December 17, 2014
7:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Doug Schneider, President
 - Camille Julin, Vice President
 - Jack Wheat, Treasurer
 - Colleen McDonald, Secretary
 - Micha Koeppel, Director
 - Warren Thompson, Director
 - 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
Special Meeting – November 25, 2014
6. Officers' Reports
 - President's Report
 - Treasurer's Report
7. Interim Office Manager & Interim Operations Manager's Report
8. Unfinished Business
 - CNH Lease
 - Travel Policy
 - System Map Update
 - Hoover Power
 - Employee Handbook
 - Aging Meters Project – Community Development Block Grant
9. New Business
 - Chase Accounts – General Discussion Regarding Policies
 - Automatic Security Gate for Main Office
10. Executive Session (Personnel Matters)

Date, Time, Place, and Agenda Items for Next Board Meeting:
January 21, 2015 7:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment