

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, March 21, 2018
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
 - Greg Hamilton, Director
 - Keith Winans, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for March 21, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from February 28, 2018
6. Executive Session – Noel Reservoir Contract Discussion
7. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
8. Administrative Manager's Report
9. Operations Superintendent's Report
10. Unfinished Business
 - 9.1 Noel Reservoir
 - 9.2 Listing for Property at 6830 N. Sandario
 - 9.3 SCADA System Upgrades
11. New Business

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

April 18, 2018 at 7:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment