

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, August 19, 2015
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	Micha Koeppel, Director
Camille Julin, Vice President	Warren Thompson, Director
Jack Wheat, Treasurer	Eugene Boettcher, Director
Colleen McDonald, Secretary	
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 – July 15, 2015
6. Officers' Reports

President's Report
Treasurer's Report
7. Administrative Manager's Report & Operations Manager's Report
8. Unfinished Business

Well #9 – 6830 N. Sandario
CAP Allocation Discussion
Well #6
Hoover Power Update
9. New Business
10. Executive Session

Date, Time, Place, and Agenda Items for Next Board Meeting:
September 16, 2015 7:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment