

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, September 21, 2016
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
 - Eugene Boettcher, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction, and Approval of Meeting Minutes from August 17, 2016
6. Officers' Reports
 - President's Report
 - Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business
 - Noel Reservoir - RFP/RFQ Discussion
 - Roads in Service Area Discussion
 - CAP Allocation
 - Customer Request Regarding High Usage – Mazzochi, J.
10. New Business
 - Excessive Water Leak Policy
11. Executive Session
 - Lot at 6830 N. Sandario(Well #9) and 11851 W. Picture Rocks Rd.

Date, Time, Place, and Agenda Items for Next Board Meeting:
October 19, 2016 7:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment