

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES Monday, June 25, 2018
12:00 p.m.
Avra Water Co-op, Inc.
11821 West Picture Rocks Road
Tucson, Arizona 85743

1. CALL TO ORDER

President Doug Schneider called the meeting to order at 12:00 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Doug Schneider, President (via phone) Colleen McDonald, Secretary (via phone)

Micha Koeppel, Director Keith Winans, Director

Camille Julin, Vice President

Staff Members present at the meeting included:

Cathy Kuefler, Administrative Manager Linda Coronado, Administrative Assistant

Sal Madrid, Operations Superintendent

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS –

There were no guests.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: It was moved by Micha Koeppel to approve the agenda for the 6-25-18 Special Board Meeting.

SECONDED

APPROVED

5. EQUIPMENT SHELTER DISCUSSION/POSSIBLE MOTION – Micha reviewed the plans and drawings for the equipment building with the board. He believes the estimate from Harris Steel is fair and suggest that we move forward with the project. Funds have been approved in the FY 2017/18 budget.

MOTION: A motion was made by Micha Koeppel to approve staff to sign a contract with Harris Steel to construct an Equipment Shelter along the south side of the office property per the site plan presented by Micha Koeppel and the construction plans presented by Harris Steel, approximate cost based on the email from Sal Madrid to Cathy Kuefler dated June 11, 2018.

SECONDED

APPROVED

MOTION: A motion was made by Keith Winans to adjourn.

SECONDED

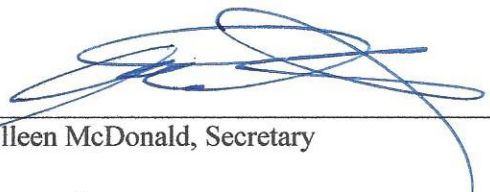
APPROVED

The Board adjourned at 12:18 p.m.

Respectfully submitted by,

Linda Coronado, Administrative Assistant

Approved by the Co-op Board on July 18, 2018:



Colleen McDonald, Secretary