

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES Wednesday, April 17, 2019
7:00 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 7:04 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Doug Schneider, President	Greg Hamilton, Director
Camille Julin	Colleen McDonald
Jack Wheat, Treasurer	Keith Winans, Director

Staff Members present at the meeting included:

Cathy Kuefler, Administrative Manager
Sal Madrid, Interim Operations Superintendent
Linda Coronado, Administrative Assistant

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS – No guests were present.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: It was moved by Greg Hamilton to approve the agenda for April 17, 2019.

SECONDED

APPROVED

5. READING, CORRECTION AND APPROVAL OF PREVIOUS BOARD MINUTES

MOTION: It was moved by Keith Winans to approve the minutes from the Regular Board Meeting on March 20, 2019.

SECONDED

APPROVED

6. OFFICER'S REPORT

PRESIDENT'S REPORT – No report.

TREASURER'S REPORT – The Treasurer reported that expenses were in excess of income for the month of March and there was all "yes's" on the financials.

MOTION: It was moved by Greg Hamilton to approve the Treasurer's report.

SECONDED

APPROVED

7. ADMINISTRATIVE MANAGER'S REPORT

Vehicle Leases – We returned the Colorado to Enterprise for auction and replaced it with a Nissan truck lease from Nissan Commercial.

Workshop – We are waiting to get moving on the workshop. The contractor has a 15 structure job they are working on and that will hold things up a bit. Micha requested that the engineering plans be forwarded to him to review when they are received.

Bylaws Amendment – A letter went out to the membership with our April 1st billing and an email was sent to all our Xpress Bill Pay customers.

Picture Rocks Reservoir/Well #7 – Sal and Cathy met with Westland Resources to meet the engineers we will be working with when Kara leaves the company and briefly discussed our system. The reservoir and well at the Picture Rocks site are not currently running, however in the event we have more growth, it could certainly be used to add redundancy to the system.

MOTION: A motion was made by Jack Wheat to approve the Administrative Manager's report.

SECONDED

APPROVED

8. OPERATIONS MANAGER'S REPORT

- We had two water leaks in Section 35.
- Started cleaning out the area for the workshop and relocated the pipe stand.
- Guys are cleaning out meter boxes.
- Installed a generator transfer switch at Lak-a-Yucca.
- Met with Wunderlich who will be starting the SCADA upgrades at Well 4 and Lak-a-Yucca.
- Met with developer for a main-line extension off Calvin. Contractor bids went out and a time will be set up for them to come in and open them.

MOTION: A motion was made by Jack Wheat to accept the Operations Superintendent's Report.

SECONDED

APPROVED

9. UNFINISHED BUSINESS – No unfinished business.

10. NEW BUSINESS – No new business.

MOTION: A motion was made by Jack Wheat to adjourn.

SECONDED

APPROVED

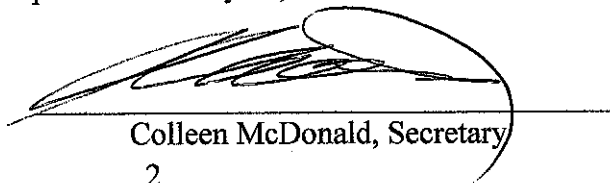
The Board adjourned at 7:15 p.m.

Respectfully submitted by,

Linda Coronado

Administrative Assistant

Approved by the Co-op Board on May 15, 2019:


Colleen McDonald, Secretary