

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES Wednesday, April 29, 2020**  
**7:00 p.m.**  
**Avra Water Co-op, Inc.**  
**11821 West Picture Rocks Road**  
**Tucson, Arizona 85743**

**1. CALL TO ORDER**

Treasurer Jack Wheat called the meeting to order at 7:06 p.m. via Zoom Videoconference.

**2. ROLL CALL**

**Board Members present at the meeting included:**

Doug Schneider, President                      Colleen McDonald, Secretary

Jack Wheat, Treasurer                              Dayv Marlow, Director

Micha Koepfel, Director

**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 –**

No guests.

**4. REVISION AND ADOPTION OF THE AGENDA FOR SPECIAL MEETING**

**MOTION:** It was moved by Colleen McDonald to approve the agenda for the April 29, 2020 Special Board Meeting.

**SECONDED**

**APPROVED**

**5. COVID-19 –** Everyone has been cooperative with the office being closed and business is able to continue smoothly via phone and email. All employees have been given masks and wiping down their areas. We will continue to social distance as well as disinfect the office, vehicles, & equipment. The update on AZ cases, deaths, and tests was also discussed as we receive daily updates from the SAWUA lobbyist.

**6. CHLORINE GENERATOR DISCUSSION –** Sal updated the board on plans to move forward with the Accu-Tab System to replace the chlorine generator. The up-front cost is \$20k vs. \$100k+, the lifespan is 20+ years vs. 10 with minimal annual maintenance, we will be upgrading so that the new system will keep accurate residuals regardless of the well flow/strength we are using, it is compatible with our SCADA system, and the annual cost will increase as we will have to purchase the chlorine tablets, but we anticipate it will be around \$9,500 and have checked with other systems to verify the tabs are always available. We also have the temperature controlled shed at the Garcia site where we can store a month's supply of tablets. We will keep our chlorine tank in the shed to use as back-up in case of an emergency.

**MOTION:** A motion was made by Colleen McDonald to adjourn.

**SECONDED**

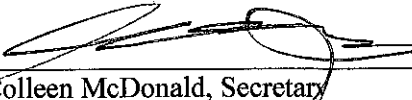
**APPROVED**

The Board adjourned at 8:09 p.m.

Respectfully submitted by,

Linda Coronado, Administrative Assistant

Approved by the Co-op Board on May 20, 2020:

  
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Colleen McDonald, Secretary