

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, June 17, 2020
Via Video Conference
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
 - Keith Winans, Director
 - Dayv Marlow, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for June 17, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from May 20, 2020 and Special Meeting Minutes from June 3, 2020
6. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Superintendent's Report
9. Unfinished Business
 - 9.1 COVID-19 Discussion
 - 9.2 New Chlorination System Update
10. New Business
 - 10.1 FY 2020/2021 Budget Discussion
 - 10.2 Disconnections for Non-Payment & Late Fees

Date, Time, Place, and Agenda Items for Next Board Meeting:

July 15, 2020
Avra Water Co-op, Inc.
11821 W Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment