

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, July 15, 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 July 15, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from June 17, 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
 - 9.3 FY 20/21 Budget
 - 9.4 Disconnections for Non-Payment
10. New Business

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

August 19, 2020
Avra Water Co-op, Inc.
11821 W Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment