

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, June 21, 2023
6:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, AZ 85743

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Dayv Marlow, President
 - Jack Wheat, Treasurer
 - Doug Schneider, Director
 - Keith Winans, Director
 - Nils Julin, Vice President
 - Colleen McDonald, Secretary
 - Geoff Caron, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, June 21, 2023
5. Reading, Correction, and Approval of Regular Meeting Minutes from May 18, 2023
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 Ina Road Improvements
 - 9.2 Solar Discussion
 - 9.3 Rate Case Discussion
10. New Business
 - 10.1 Infrastructure Replacement Plan & Capital Projects Review
 - 10.2 Budget Draft for 2023-2024 Fiscal Year

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

July 19, 2023 6:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items: _____

Adjournment