

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, February 21, 2024
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
 - 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, February 21, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from Jan. 17, 2024
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 – (Table until the building decision is made)
 - 9.3 New Building Design & Construction
 - 9.4 Discussion – Establishment of Service per AAC Title R14-2-403 and Review of all Service Requests for Customer Service
10. New Business
 - 10.1 Annual Review - AWC Mission Statement and Conflict of Interest Policy “The mission of Avra Water Co-op, Inc. is to provide for the present and future water supply needs of its members and customers at the most reasonable cost.”
 - 10.2 Resignation of Board Member Keith Winans

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

March 20, 2024 6:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment