

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Wednesday July 17, 2024
6:00 p.m. via Zoom**

1. CALL TO ORDER

President Dayv Marlow called the meeting to order at 6:01 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Dayv Marlow, President	Doug Schneider, Director
Nils Julin, Vice President	Geoff Caron, Director
Colleen McDonald, Secretary	

Staff Members present at the meeting included:

Cathy Kuefler, Admin. Mgr.	Sal Madrid, Operations Superintendent
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3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS – None

4. REVISION AND ADOPTION OF THE AGENDA FOR JULY 17, 2024

MOTION: It was moved by Doug Schneider to approve the agenda for July 17, 2024.

**SECONDED
APPROVED**

5. READING, CORRECTION AND APPROVAL OF BOARD MINUTES FROM JUNE 19, 2024

MOTION: It was moved by Nils Julin to approve the minutes from the Regular Board Meeting on June 19, 2024.

**SECONDED
APPROVED**

6. OFFICER'S REPORT

PRESIDENT'S REPORT – None

TREASURER'S REPORT – Cathy reported that for the month of June income was in excess of expenses, water revenue was over budget by \$972 and with two months left for the fiscal year we are doing well. We still have one “No” on the Financial Analysis Report because our year to date revenue is \$9,933 in the red which should change next month.

MOTION: A motion was made by Nils Julin to approve the Treasurer's report.

**SECONDED
APPROVED**

7. UNFISHED BUSINESS

7.1 24/25 Budget Discussion – The board discussed the budget. Nils will review the capital IT budget, Doug suggested we revisit the Master Plan and discuss mainlines, and Geoff questioned the capital budget for Pumps and Motors. Final edits will be made prior to the August meeting and Cathy will have that posted for a final review.

MOTION: A motion was made by Geoff Caron to adjourn.

SECONDED

APPROVED

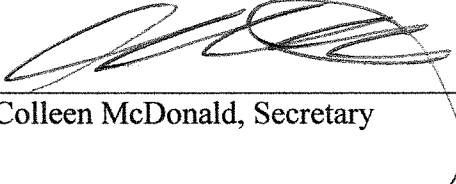
The Board adjourned at 6:21 p.m.

Respectfully submitted by,

Cathy Kuefler

Administrative Manager

Approved by the Co-op Board on August 21, 2024:



Colleen McDonald, Secretary