

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Wednesday, June 17, 2026**

1. CALL TO ORDER

President Dayv Marlow called the meeting to order at 6:00 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Dayv Marlow, President	Jack Wheat, Treasurer
Nils Julin, Vice President	Colleen McDonald, Secretary
Doug Schneider, Director	Steve Wilcox, Director

Staff Members present at the meeting included:

Cathy Kuefler, Admin. Mgr.	Sal Madrid, Op's Superintendent
Linda Coronado, Admin Assist.	

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS – Emilie Daitl & Payton Gibson from Waterworth.

4. REVISION AND ADOPTION OF THE AGENDA FOR June 17, 2026:

MOTION: It was moved by Colleen McDonald to approve the agenda for June 17, 2026.

SECONDED

APPROVED

5. READING, CORRECTION AND APPROVAL OF BOARD MINUTES FROM May 20, 2026:

MOTION: It was moved by Colleen McDonald to approve the minutes from the Regular Board Meeting on May 20, 2026.

SECONDED

APPROVED

6. NEW BUSINESS

6.1 2026-2027 Draft Budget Presentation – Waterworth Rate Study/Forecasting Software –Cathy had the 26/27 FY draft budget prepared and ready to present to the board and Emilie and Payton presented several scenarios to demonstrate what the financial forecast looks like based on the actuals and future budget and capital projects. It was pointed out that we have not had a rate case in 13 years and with operational costs and expenses soaring it is something that needs to be discussed sooner rather than later. After discussing options and adding other scenarios in the software, the board will review the budget which has been posted on the website and get any other questions to Cathy prior to the August meeting.

7. OFFICER'S REPORT

PRESIDENT'S REPORT – Dayv reported that the Water Pro Conference schedule should be out any time if anyone is interested.

TREASURER'S REPORT – Jack reported that expenses were in excess of income for the month of May, and there was one “no” on the board financials.

- Account 668.1 is what really throws the budget off. Our conservation purchases for the WIFA grant go under this account, but we will be getting reimbursement from the grant, and that will offset the deficit.

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

SECONDED

APPROVED

8. ADMINISTRATIVE MANAGER'S REPORT

WIFA Grants — The program is complete, and the final paperwork was submitted to WIFA for reimbursement.

Budget – The budget draft for FY 2026-2027 is complete and has been posted on the website for the board to review.

Water Quality Report – The report is completed and will be posted on the website by July 1st.

Annual Meeting – We are continuing to prepare for the meeting. We put a request in our newsletter asking for ideas/old annual meeting pictures, or stories they would like to share with us so we can put together a slide show.

Cyber Security/Assistance/Evaluation – Cathy started working with our volunteer, Aniika Cantero. They discussed policies and will meet up again to work on those policies.

Tohono O'odham 12% Revenue Sharing Grant – We submitted a \$48k grant proposal for 78 hydrant locks.

MOTION: A motion was made by Colleen McDonald to approve the Administrative Manager's report.

SECONDED

APPROVED

9. OPERATIONS MANAGER'S REPORT

- Two new services installed in section 4
- Section 12, we abandoned a service that was corroded.
- There was 8" mainline leaks in section 4, and two service leaks in sections 10 & 35.
- Easement cleanup – We cleaned up the Walk of Death in section 4. We also cleaned up the Well sites and sprayed weeds.
- We did the maintenance on the two DitchWitch's.
- The Chevy 2500 had the A/C repaired

MOTION: A motion was made by Jack Wheat to approve the Operations Manager's report.

SECONDED

APPROVED

10. UNFINISHED BUSINESS

10.1 Well 11 – Sal spoke to Don from Smyth and has requested a bid for changing out the 250 hp motor for a 200 hp motor, which will help with the efficiency of the motor and help save on electricity. We also want to try to keep Well 10 and Well 11 with the same size motors to help standardize both sites.

MOTION: A motion was made by Jack Wheat to adjourn.

SECONDED

APPROVED

The Board adjourned at 6:57 p.m.

Respectfully submitted by,

Linda Coronado

Administrative Assistant

Approved by the Co-op Board on August 19, 2026:


Colleen McDonald, Secretary