

# COLORADO RIVER REGIONAL SEWER COALITION

March 17, 2005

Board of Directors Meeting

## Attendees:

Steve	Johnson	Bullhead City
Tom	Curry	Central Arizona Project
Andy	Jones	Colorado River Sewage System JV
Bob	Schulz	Burns & McDonnell
<b>Bob</b>	<b>Whelan</b>	<b>Lake Havasu City</b>
<b>Richard</b>	<b>Rowe</b>	<b>City of Needles</b>
Cheryl	Sallis	City of Needles
<b>Tom</b>	<b>Sockwell</b>	<b>Mohave County</b>
Dave	Evans	Arizona-American Water Company
<b>Cliff</b>	<b>Edey</b>	<b>La Paz County (participated by phone)</b>
<b>Jim</b>	<b>Nafsey</b>	<b>Metropolitan Water District</b>
Herman	York	Town of Quartzsite
<b>Bill</b>	<b>Cox</b>	<b>Chemehuevi Indian Tribe</b>

*Bold signifies Voting Membership present*

## CALL TO ORDER:

Chairman Bob Whelan called the meeting to order at 1:45 p.m. Roll call was taken and a quorum was determined to be present.

## APPROVAL OF MINUTES:

September 2004 minutes were presented for approval and were unanimously approved. Motion carries.

## APPROVAL OF TREASURER'S REPORT

Richard Rowe has provided the Treasurer's report to you in your packets. There was a motion and a second to approve and was unanimously approved.