

New Avenue Mutual Water Company

MINUTES

Board of Director's Meeting

February 23, 2017

Held at residence of Jae Schwartz

newavemutualwater.com

Board Member	In Attendance	Office #	Best #	Home/email #
Jim Armstrong	yes		408-202-3509	namwco2000@gmail.com
Dave Biasotti	no	Working out of area	408-309-1726	408-848-5717 dbiasotti@verizon.net
Joe Cardinali	yes		408-832-8902	408-847-6394 jmcardinali@gmail.com
Mike DiPietro	yes		408-391-5094	mikedipietro@aol.com
Alan Heinzen	yes		404-422-1548	408-848-2116 alan@heinzen.com
Jae Schwartz	yes		408-892-2887	408-847-4919 jae1@aol.com

The meeting was called to order at 7:15PM by the President, Mike DiPietro.

1. Attendance, Board Members in attendance (see chart above).

Guests: None

2. Review and Approval of the Minutes: January 26, 2017 Minutes: Motion to approve by Joe, 2nd. Alan, Approved

3. Financial Summary Updates: Jim Armstrong

Checking: \$ 99,984

Chase \$ 133,847

Review Accounts: No discussion.

Delinquent Accounts: Jim requested Helen to send us delinquent accounts, he has not received them, Jim will check the P.O. Box.

1) Barna delinquent water bill @ Gamboa's - 2490 Howell. \$2,663 as of 12-1-16: Mike will draft a letter with a 50% reduction in bill to Gamboa. If no response a lien on the house may be an option. **Pending**

2) Pauley @ 2554 Butch, water bill overdue now at \$1,000, Jim will contact Helen to send a 15 day notice to pay: Jim will report out at next meeting. **Pending**

3) Update research accounting service: Jim has researched Egleberry Tax Service, Jackie DiSalvo, 7671 Egleberry Street, 95020, 408 842-0046 ext. 11; Fax 408 846-5991, www.GilroyTaxPros.com. Jim will get a bid to do our monthly billings and service. She has experience as a bookkeeper (with non-profits), and has been in business 30 years. Jim recommends that Helen continues to finish out end of year and then we will need to make a decision on new service. **Pending**

General Discussion:

Joann Kramer (Lot 21) was sent the \$3,000 as our offer of the \$6,800 to repair damage; the repair is now Joann's responsibility. **Completed**

We receive invoice from Water District for \$5,000 for well tax for past 6 months. District has also increased their rates to \$390 per-acre foot is the new tax rate.

4. Presidents Report and Updates: Mike DiPietro

1. Steve Keen Insurance Update: Mike reported that we are covered for Steve as long as it is not caused by negligence on the part of the Water Company: **Completed**

2. _____

5. General Business Reports: All

1. **Board Training: Updates:** Online AB54 Board Training: No trainings scheduled at this time. Jae Schwartz

2. **Water Quality Updates:** Reports are good, no issues. Jae has requested CM ANALYTICAL, INC. 6700 Brem Lane #10, Gilroy, 95020, 408 848-3619, fax. 408 848 2065, to send him copies of reports, also to continue to send them to Steve. Jae will ask Tim what is the process to follow with reports. **Pending**

3. **Water Level Updates:**

Levels: Shasta Dam
Lake Oroville
San Luis Reservoir
Coyote Lake 104% of capacity
Anderson Dam 102% of capacity
Ground water recharge
Church Street holding ponds
Other

6. Maintenance Report - Maintenance projects and improvements: Alan Heinzen

1. MAINTENACNE LOGS AND WATER USAGE REVIEW:

General Discussion

We pumped 1.4million gallons this period which is very low.

Well 1: Static level: January 90', February 75'

Well 2:

Well 3: Static level: January 146", February 136'

2. GENERAL MAINTENCE UPDATES:

1. Lower Butch Drive Grate project will be moved to Project List to track

2. Supplies purchased. **Completed**

3. Water line Break across from 9567 Estate Drive: Last month line break and repaired; last week it leaked again, Alan replaced the fitting with slit-nut fitting that is recommended to be used as our standard repair. **Completed**

4. Chris and Alan have not billed for service at this time.

5. Cross-Over Line at Estates Drive to be added to Project List to track.

6. When dryer weather we need to investigate Pond at 2985 Bannister, move to Project list.

7. Alan will contact Dufer regarding planting trees on Well #3 access road. **Pending**

3. PROJECT LIST - PENDING MAINTENANCE PROJECTS & ACTION ITEMS: Jae

See: **PROJECT LIST**

7. Old Business and Discussion:

General Business

1. Google Mapping Water System Update: Jim in progress. **Pending**

8. New Business

Discussed the Annual Water Board Meeting: The date selected is May 4, 2017, 7pm at Alan's House.

9. Future Agenda Items:

Increase monthly maintenance fee discussion: Mike

Annual membership meeting the Board to present projects, cost and income needed.

10. Next Meeting: March 23, @7pm @ Jim's house

11. Adjournment at: 8:16pm

Minutes and Agenda prepared and submitted by Joe Cardinali, Board Secretary