

New Avenue Mutual Water Company
Minutes
Board of Director's Meeting
October 19, 2016
Held at residence of Jim Armstrong

newavemutualwater.com

Board Member	In Attendance?	Office #	Best #	Home/email #
Jim Armstrong	yes		408-202-3509	jarmstrong9508@gmail.com
Dave Biasotti	yes		408-309-1726	408-848-5717 dbiasotti@verizon.net
Joe Cardinalli	yes		408-832-8902	408-847-6394 jcardinalli@csmb.edu
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 7:20pm by the President, Mike DiPietro.

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

Guests: None

- 2. Review and Approval of the Minutes:** 9-15-2016, Minutes approved

- 3. Financial Summary Updates: Jim Armstrong**

Checking: \$ 93,000
Chase \$ 133,000 CD

Discussion: \$ 22,000 paid to Chapple Pump for Well #3 repairs. Repair work was done due to PG&E power surge that damaged motor and shut down well.

\$10,000 anticipated payments to fix emergency breaks in water lines. Jim showed the Board a 2 foot sample of one of the broken pipes, the pipe was exploded and cracked.

- 4. Presidents Report and update: Mike DiPietro**

- a. Reviewed Shareholders Meeting, Current Board of Directors was re-elected
- b. Mike completed and sent to the State of California our Corporation number and information requested
- c. Dave will respond to Law firm Rusconi, Foster, and Thomas letter dated Oct. 5, 2016 that we are in compliance
- e. Joe will continue to take and send out minutes, secretary duties are tabled at this time

5. General Business Reports: All

1. Board Training: Online AB54 Board Training is coming up on November 6th. Jim will be taking test: **Jae**

2. Water Quality Updates: Jae

Jae explained that the water quality reports are available online, however the report is in separate sections and difficult to access. Jae will continue to monitor.

Jae also brought to our attention that his daughter has information on the firm she works for that they can research and test to show us where our wells are recharged from. He will get more information on estimated cost and more details.

3. Water Level Updates: Dave

Levels: Shasta Lake 60%

Lake Oroville 40-50%

San Luis Reservoir rose from 10% to 25% in one month

Ground water is being recharged by Anderson Dam, at 200%. Church Street holding ponds have been full.

d. _____

6. Maintenance Report: Alan Heinzen:

a. Maintenance projects and improvements: Alan

1. Maintenance log and water usage:

Alan will continue to monitor levels.

2. On Going maintenance projects and General Maintenance concerns:

Steve Keen has sent a new price list to the board. He has not raised the fees in over 10 years. The fees were discussed. Joe made motions to accept new fees, second by Alan, approved by Board.

Concern was raised if Steve has Insurance. Mike will speak to our Insurance Agent and see what he recommends.

Alan is purchasing supplies and ladder to make scheduled repairs and emergency repairs. Pipe, couplers, etc. estimated budget of \$2,000.

Electronic meter has been installed at home of Scanion Velt Kamp Lot #13 Rolling Hills. We will monitor its accuracy and how well it works in our system. Cost of meter estimated \$450.

We are having issues with control transmitters, fix in progress. Currently waiting for Frontier to come and fix phone lines. Alan will send Corex bill to Helen. Board agreed not to switch over to wireless controller until we have all the bugs out of the system and we are caught up on other items.

Jim would like to have installed visual floats so we can see water level and not have to open tank. He would like it to be visible from ground level.

Mike would like us to focus on repairing the leak at upper Butch. We installed shut off valves, but now it is time to take action. We would need to hire leak detection company again to come out to determine the leak location.

Cattle Fence project still on hold. Cost should be shared with land owner. Alan will contract Mr. Garcia regarding cost. Project put on hold until Spring.

Lower Butch Tank - Valley Water Drain needs attention. Estimate \$6,000 to repair. Alan recommends we allocate \$3,000 towards project. Alan will contact Joann to see if she will pay for half of \$6,000.

Well 1: Control operation issues. The controller link for the twin tanks is not functioning and the circuit is closed. Fix in progress. Twin Tanks only fill to 75% which is OK.

Well 2:

Well 3:

4. Priority List for Projects:

1. Upper Butch Leak. Exploration \$2,500. Repair budget \$5,000. Jim will take lead.
2. Valley Drain: Allocated \$3,000 to assist repairing of Valley Water drainage. Joann will be contacted regarding project to see if she will pay \$3,000. Total project cost estimated \$6,000. Alan will take lead.

Both projects to be completed by January 1, 2017

7. Old Business

8. New Business

Joe will send current maintenance Logs to Jae and Dave to update and see if they can input in a spread sheet we can use to help monitor projects and budgets.

9. Future Agenda Items:

10. Next Meeting: 7pm Wednesday, November 16, at residence of Joe Cardinalli, 2460 Bridle Path.

11. Adjournment at 8:45pm

Minutes respectively submitted by Joe Cardinalli

