

New Avenue Mutual Water Company

Board of Directors Meeting Minutes

December 17, 2020

Held virtually on Zoom,
Gilroy CA

Board Members Present New Avenue Mutual Water Company (NAMWCO); Jim Armstrong, Joe Cardinalli, Mike DiPietro, Alan Heinzen, Dave Biasotti, Jae Schwartz

Board Members Attendance: All members present.

Guests: None

Meeting called to order by Mike DiPietro 7:05 pm

1. Welcome by President Mike DiPietro, attendance recorded.
2. Review and approval of minutes for November 19, 2020.
Motion to approve made by Jim, Seconded by Dave. Minutes approved.

3. Financial Report,

Jim Armstrong: Chase Checking balance \$220,000. Chase Savings balance \$168,638.

Outstanding statement from Santa Clara Water District Well taxes pending \$50,038.93.

Breakdown of Statement:

Statement #1: Non Ag-Water: \$ 23,689, Interest: \$2,363.46, Penalty \$2,363.46 =
Sub Total: \$28,415.92

Statement #2: Non Ag-Water: \$10,918 & \$8,056: Interest: \$759.01 Penalty \$1,898, = Sub
Total: \$21,623.01 = Total: \$50,038.93

Payment due January 2, 2021.

Inquisitive discussion why we have interest and penalties if bill is not due until January 2021. Also, is Jackie at Egleberry Tax Service receiving and paying bills on a regular basis. Mike will review all invoice and contact Jackie to clear up the matter.

4. Presidents Report General Discussion: Mike DiPietro.

Mike will contact Jackie regarding Water District billings.

5. Water Quality updates: Jae.

Jae reported no water quality concerns. Jae presented Certifications from CM Analytical for September, October and November 2020, Water Bacterial Report that total coliform and E.Coli are absent in our water.

6. Water Levels: Dave. N/A

7. Road Committee: Dave.

Dave presented spread sheet list of which members participated on Road Committee advisory vote. We need input from water members to either pass or deny proposal, to pass a proposal it will take 51% to pass a motion.

Action Item on-hold: Roads Committee to be kept on agenda for future discussion. The Board agreed this issue needs to be brought up at a general in person meeting. Currently on hold pending more information, research and eventually for an in person meeting.

Checking on Zhang @ 10522 Duke Dr. if meter is on Steve's list to read and included in water use reports.

8. Maintenance and Operations: Alan.

Alan reported that Steve had just read meters yesterday and he has not provided Alan with report for the meeting. When he gets report he will send the information to the Board.

This morning Bridle Path lost water service for short period of time. Alan explained that last night around 7:30 pm Well #1 was sending signal to Well #3 to turn on and there was a loss of electricity. Because it happen at the same time the signal transfer to Well # 3 did not turn on and twin tanks were not filled overnight. Cardinalli @ 2460 Bridle Path and Biasotti @ 2471 Bridle Path reported their homes were out of water. Alan turned on Well #3 in the morning that filled the tank and water service was restored. Weessies @ 10115 Duke Drive reported dirt in their water. This seems to be an anomaly in the system, Alan will continue to investigate.

9. Next Zoom Board Meeting, January 21, 2021 @ 7 PM, Joe will send out Zoom invitation notice. Meeting adjourned at 7:58 pm. Minutes respectively submitted by Joe Cardinalli Board Secretary.