

New Avenue Mutual Water Company

Board of Directors Meeting Minutes

Summary

June 30, 2022

Mike DiPietro's House,
Gilroy, CA

Board Members New Avenue Mutual Water Company (NAMWCO) present: Mike DiPietro, Joe Cardinalli, Alan Heinzen, Jae Schwartz, Jim Armstrong,

Board Members absent Dave Biasotti.

Guests: None

1. Welcome - Meeting called to order by Mike DiPietro at 7:14 pm

2. Review and Approval of Minutes: Minutes approved, motion by Alan, and 2nd. by Jae.

3. Financial Report, Jim Armstrong.

Jim reported that the financial records were not available at this time. He will report out at the next meeting: Chase Checking balance _____. Chase Savings balance _____.

Eigleberry Tax Service no new updates to report at this time

4. Presidents Report - General Discussion: Mike DiPietro.

Discussion on Water Emergency Procedures now that Chris Carrera has moved out of the area. Alan has been working with Jonathan Furtado @ 408 710-7135 and Keith Dick @ 408 858-9370 on repair projects. They may be available to use for emergency calls. Jonathan Furtado works for \$30 per hour, and Keith Dick works for company whose

average charge is \$125 per hour.

Alan will talk to Jonathan and Keith to discuss if they are interested in working for us and confirm the following Emergency Phone Tree order for NAMWCO members to call:

#1 Steve Keen
#2 Alan Heinzen
#3 Jonathan Furtado
#4 Keith Dick

5. Manganese Action Plan Updates: Jae Schwartz.

Jae gave an update on *Water Quality – Manganese Contamination Issues Well #3*:

Graph shows that the Manganese levels are way below the MCL danger/red line area on the graph. If the readings continue in NAMWCO favor, we will need multiple monthly graph readings below the MCL reading to present to the inspectors to determine if we can safely operate Well #3 again.

Jae is still researching and collecting data so we can make the best decision for our water system members. We are still under their direction not to use Well # 3 until the manganese's problem is resolved.

Jae is working on the EAR - Electronic Annual Report, he will need assistance from all the Board members. Jae will be in contact with us to meet deadlines.

6. Water Usage and Levels: Dave Biasotti.

No updates at this time.

7. Road Committee – On Hold: Dave Biasotti.

Action item on hold. Roads Committee item to be kept on agenda for future discussions. It was agreed that this Item needs to be discussed at an in-person meeting to gather input from entire membership.

8. Maintenance and Operations: Alan Heinzen.

Alan discussed possible options to address/fix the Manganese issues at Well #3.

A possible basic repair plan summary: Is to pull the pump, scrub and clean the well casing, clean or replace the PVC screen, take a video log to view the well interior, reinstall pump, flush the well and wait a few days before we take Well #3 samples to see if the manganese's problem has been resolved.

Preliminary estimate to do the work is \$25,000 to \$35,000. Breakdown: Pull the pump \$10,000 to \$12,000. Video Log \$2,000 to \$4,000. Clean, repair and replace as needed \$5,000 to \$10,000.

Mike would like to get estimates from Chappell Pump and Maggiora Brothers for us to make a decision.

9. Old Business: Annual Share Holders meeting to be determined.

10. New Business: None

11. Next Board Meeting in person: Wednesday, August 16, 2022, @ 7 PM, at Alan's House, 2482 Howell Lane.

Meeting adjourned 8:20 pm. Minutes respectfully submitted by Joe Cardinalli, Board Secretary.