

New Avenue Mutual Water Company

Board of Directors Meeting Minutes

Summary

March 24, 2022

Held virtually on Zoom,
Gilroy, CA

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

Board Members absent: None

Guests: None

1. Welcome - Meeting called to order by Alan Heinzen 7:10 pm
Mike will join us shortly.
2. Review and Approval of Minutes: February 17, 2022. Motion to approve made by Joe, Second Alan, all in favor yes, minutes approved.

3. Financial Report, Jim Armstrong.

Jim reported the following information: Chase Checking balance \$286,307. Chase Savings balance \$168,673.

(FYI Balance-February 2022: Chase Checking balance \$272,382. Chase Savings balance \$168,673).

4. Presidents Report - General Discussion: Mike DiPietro.

Mike will draft a letter to all Water Company members on the need to save water. He will review the letter with the Board when ready.

Discussion of trash that was dumped on Bridle Path Drive last week. A name and address was found in the trash, it will be reported to GPD.

5. Manganese Action Plan Updates: Jae Schwartz.

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

On 3/23/2022 a meeting was held with Jae, Alan, and Steve to discuss manganese concerns and solutions. Current levels are still within safe usage for Water Company use. The preliminary plan discussed could cost up to \$200,000. That would include equipment an installation. A person certified with a T-3 operators license will be needed to operate and maintain the system. We also anticipate more land/space will be needed adjacent to the existing Well, discussions with Dufer, 10266 Duke Drive, next step. More research is needed before a decision is made. Steve took two more water samples from the well, we should have results by the next meeting. A registered engineer will be needed to review, approve and sign off on the final plans. The Water Company has been testing for manganese since 2013 and the problem was only detected this year for the first time. Action items to talk to Dufer and continue to look at other water company/wells adjacent to or in the general area of Well #3.

6. Water Usage and Levels: Dave Biasotti.

Jackie, Egleberry Tax Service, is still unable to include the high-water usage summaries to be incorporated into the monthly water bill statements. Dave will work with Katie (His Stepdaughter) on QuickBooks to develop a master water usage sheet for individual users. Dave will also include a three-year comparison. When completed Dave will review with the Board for discussion and action plan.

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.

Well #1-meter reading is still wrong, it reads that we have used 16,000,000 gallons of water in this period, these figures are wrong. Alan told water district the meter is not working correctly and to date the Water District has taken no action. We are selling about 80% of water which is normal usage for water Company. Alan will continue to monitor Well #1 readings. If anyone see's Water District personnel working at Well #1, please let Alan know.

9. Old Business: Ciara Mullen payment due. Joe spoke to Jim; Jim will get a water board check book so he can pay some pending bills and not wait on Egleberry. Jim will also update the water company credit card so the Web site can switch over to the water board credit card and Joe can be reimbursed for his expenses on the web site.

10. New Business:

11. Next Board Meeting IN PERSON: Tuesday, April 26, 2022 @ 7 PM, at Jim Armstrong's house, 9508 Sugar Babe Drive.

Meeting adjourned 7:55 pm. Minutes respectfully submitted by Joe Cardinalli, Board Secretary.