

# **New Avenue Mutual Water Company**

## **Board of Directors Meeting Minutes**

### **Summary**

November 17, 2022

Jim Armstrong's House,  
Gilroy, CA

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

Board Members absent: None

Guests: None

1. Welcome - Meeting called to order by Mike DiPietro at 7:10 pm
2. Review and Approval of Minutes for November 8, 2022 : Minutes approved. Motion made by Jim and Second by Mike.

3. Financial Report, Jim Armstrong.

Jim reported the following information: Chase Checking balance \$269,376. Chase Savings balance \$168,684.

Egleberry Tax Service no new updates to report at this time

4. Presidents Report - General Discussion: Mike DiPietro.

Went directly to Item #5 Well 3 Status.

5. Manganese Action Plan Updates: Jae Schwartz.

Jae gave an update on *Water Quality – Manganese Contamination State CA discussions Well #3*:

Jae reported no new data/readings reports from Steve Keene, last reading was 3 months back. Alan will contact Steve to get us current readings by next meeting and also ask to take measurements at different levels.

Jae had conference call with State representative, they have given NAMWCO till the end of November to have Well 3 in compliance with State guidelines. Time line is unrealistic, because Well Rehabilitation Services will need more time to complete the work and Chappell pump will also need time to complete their part of the rehabilitation. We will ask them to expedite the work. We have concerns of pending wet weather which may cause delays (mud), due to no access to the Well site. Since work is in progress Jae will ask State for additional time.

After in-depth discussion of all aspects of Well 3 with information from Shelley Shearer and Thomas Ballard's emails, we agreed to continue with the current rehab plan and will ask Tom Ballard and Shelly to recommend the best dept to place the pump. The dept may be crucial in measuring the manganese's levels for clear water readings. Jae will keep us updated as he gets more information.

If needed from time to time we agreed to call special Board of Directors meetings to review Well Rehabilitation services, cost estimates and time lines.

Maintenance, Operations and Water usage:

Static Water levels Well 1 @ 127 feet and Well 3 @ 172 feet, no reading for Well 2. For October we sold 99.2% of water pumped.

Alan reported he worked on two major leaks at Nicklin property 2970 Bannister this past month. Repair and digging were extensive to fix the leaks, Alan will be sending invoices in. Nicklin has very large bills that we need to address, balance owing on Invoice #8297 is \$9,365. Nicklin will ask his insurance if they will cover the cost. Nicklin would like to pay his "normal " monthly invoice. Jim volunteered to contact Nicklin and will try to work out an agreement.

Fortino at 9567 Estates has a large outstanding bill, Jim will also contact him to discuss. At the next meeting Jim will bring large and outstanding bills for discussion.

Alan expressed concern about the number of large trucks driving on our private roads. Our pipes are not that far underground and because of the weight they can be subject to breaking. We also discussed access to water meters for Steve to read, we need to recommend to our water system members not to plant near meters as the roots will eventually damage the pipes.

To help contact our members Dave will work on NAMWCO members contact and mailing list.

6. Old Business: Ciara Mullen payment pending. Joe will pay her directly and get reimbursed. Need to select Date for Annual meeting.

7. New Business: None

8. Next Board Meeting in person: Thursday, December 15, 2022, @ 7 PM, at Dave's house, 2471 Bridle Path Drive.

Meeting adjourned 8:25 pm. Minutes respectfully submitted by Joe Cardinalli, Board Secretary.