**New Avenue Mutual Water Company**

 **Board of Directors Meeting Summary Minutes**

September 28, 2021

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.

All Board Members present.

Guests: None

1. Welcome - Meeting called to order by Mike DiPietro 7:04 pm

Election results: Mike Announced that 21 ballots received and all current Board Members were re-elected.

2. Review and Approval of Minutes: No August Minutes. The August meeting was the Annual shareholders meeting and report, available on web site.

3. Financial Report, Jim Armstrong.

Jim Reported: Chase Checking balance $234,531. Chase Savings balance $168,663.
(FYI Last Month: Chase Checking balance $213,997. Chase Savings balance $168,657).

4. Presidents Report General Discussion: Mike DiPietro.

Stolen Check update: Water Company check to CONIX dated 6/18/21 for $5,218.64. Check was cashed on 6/28/21 by Dion Washington for the $, 5,218.64. What is assumed, Dion Washington forged check by adding his name above CONIX. The check was cashed at another Bank (Chases Bank will not give us the bank name). Chase will reimburse us the full amount; it will take at least 30 days for reimbursement. Police report has been filed

For claim follow up: Mike will deliver paper work to Jim. Jim will bring to Bank to sign with a Notary for the processing. No other action is needed from us, unless we do not get the reimbursement check.

Jim concerned that Kim Tron, 9548 Estates Drive, Water Bill has not been paid. Balance is over $7,000, goes back about 6 months, it may be an irrigation leak on her property. Mike is her neighbor; he understands they purchased the property about 6 months ago and are now finding out issues and problems related to their water system. Mike will contact her to address our billing concerns.

5. Water Quality updates: Jae Schwartz.

Jae reported that there are no major water quality issues. However, New Ave Water Company *State Water Quality Treatment* plan is needed. Jae will develop the written plan working with Steve Keen. He will share report with Board for input. He also is waiting for Rural Water Association Circuit Rider to respond to his request for information. When report is completed, Joe will add it to our web site. Mike found a plan online and will send it to Jae as an example.

6. Water Levels: Dave Biasotti.

All water levels still very low, drought continues. Dave will review water company members monthly water use so we can share with them to give them a base line of their water use. Jim will contact Eigleberry Tax Service to see if this information can be incorporated into their billings. Dave will follow up when information is ready to be inserted into the monthly bills.

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 reported that in July the meters on Well’s One and Two were not working. Because of this there was no well readings for Well’s 1 and 2. They have now been replaced/fixed by Valley Water.

Well One static level at 130 ft. and Well two static level at 181 ft. Well 1 and Well 2 have had no significant drops in static level.

Alan said he still needs to bill Anderson for hydrant installation at 10430 Duke, work is completed. Anderson has agreed to pay half of the cost per our guidelines.

Williams Hydrant and Meter at 2557 Butch Drive. Alan waiting for additional information he requested last month so he can develop plan and cost estimate. Alan will follow up with Williams.

9. Old Business: None at this time.

10. Next Board Meeting, October 21, 2021 @ 7 PM, Zoom meeting, Joe will send out notice. Meeting adjourned at 8:17 pm. Minutes respectively submitted by Joe Cardinalli Board Secretary.

**Meeting Change: Board meeting has been moved to Friday, October 22, 2021, @ 5 pm on zoom.**