**New Avenue Mutual Water Company**

 **Board of Directors Meeting Summary Minutes**

December 2, 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 - Mike DiPietro
2. Review and Approval of Minutes: Motion to approve made by Joe, Second by Jim, all in favor, minutes approved.

3. Financial Report, Jim Armstrong.

Jim Reported: Chase Checking balance $266,056 Chase Savings balance $168,669.
 (Last Month: Chase Checking balance $245,976. Chase Savings balance $168,663).

Joe will forward to Eigleberry Bookkeeping the bills for Ciera Mullen for website management and Emile Martinez Stein for Manganese bulletin Spanish translation services.

4. Presidents Report General Discussion: Mike DiPietro.

Went directly to Manganese Update.

5. Manganese updates: Jae Schwartz.

Notification: Jae reported to meet the State deadline he has continued work on the New Ave Water Company *State Water Quality Emergency Notification* plan, the document was submitted on November 30,2021. Joe reported that the notice has been translated into Spanish. The English and Spanish versions are up and running on our website home page. Jae will post the notice in English and Spanish before December 10th. in the neighborhood. Also, to meet the December 10, 2021 deadline, arrangements will be made to have Jackie at Eigleberry send out the notice to all New Avenue Water Company members. The completion of these steps will put us in compliance with the notification process.

Maintenance/Solutions/Options:

Steve Keen took samples of Well #3 and we should have results shortly. After receiving results, we can take Well #3 off line and only use Wells 1 and 2. Steve will also need to take samples of Wells 1 and 2 for general operations.

Long term fix for Well 3 is possible oxidation system. We would need to have an engineer’s assessment, with a rough cost estimate between $20,000 and $30,000, plus engineers and design fees. Alan will contact California Rural Water consultants for advice. If we run Wells 1 and 2, we can expect Water Taxes between $50,000 and $80,000 per year. As we gather more information we need to meet and develop a plan, Board currently scheduled to meet on December 21, 2021, information needs to be brought to the meeting for discussion.

6. Water Usage and Levels: Dave Biasotti.

To help our shareholders with water conservation, Dave will continue monitoring high water users. Dave will send information to Jackie at Eigleberry to be included in the January billings.

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 no significant drops in static levels, current aquafer levels are consistent for this time of the year and no issues to report on.

No hydrants were replaced in this period. Alan does have the master list and will continue replacing hydrants and meters.

Alan and Steve installed meter at Williams property, 2575 Butch Drive. Jackie will send out billings for meter replacement service.

9. Old Business: Reminder to draft FYI letter to heavy water users: Wang, Carnes, McNabe, and Evolve Care Home off Butch Drive.

10. Next Board Meeting, December 21, 2021 @ 7 PM, Zoom meeting, Joe will send out notice. **Action items to report on Manganese updates and action plans.**

Meeting adjourned at 8:07 pm. Minutes respectively submitted by Joe Cardinalli, Board Secretary.