

# New Avenue Mutual Water Company

## Board of Director's Meeting

April 26, 2023

Schwartz

Residence

2525 Bridle Path

[newavemutualwater.co](http://newavemutualwater.co)

Board Member	In Attendance	Office #	Best #	Home/email #
Jim Armstrong			408-202-3509	<a href="mailto:jarmstrong9508@gmail.com">jarmstrong9508@gmail.com</a>
Joe Cardinalli			408-832-8902	408-847-6394 <a href="mailto:jmcardinalli@gmail.com">jmcardinalli@gmail.com</a>
Mike DiPietro			408-391-5094	<a href="mailto:mikedipietro@aol.com">mikedipietro@aol.com</a>
Alan Heinzen			404-422-1548	408-848-2116 <a href="mailto:alan@garlic.com">alan@garlic.com</a>
Jae Schwartz			408-892-2887	408-847 -4919 <a href="mailto:jae1@aol.com">jae1@aol.com</a>

The meeting was called to order at \_\_\_\_\_ by President, Mike DiPietro.

**1. Welcome and Attendance:** Mike DiPietro (see chart above).

**Guests:**

Adjustments/Additions to Agenda:

**2. Review and Approval of the Minutes:** Mike DiPietro

Date: \_\_\_\_\_ Meeting, March 22, 2023, Heinzen Residence

**3. Financial Summary Updates:** Jim Armstrong

Chase Checking: \$ \_\_\_\_\_ Chase Savings: \$ \_\_\_\_\_  
(March: \$144,775 & \$168,689)

General Review of Accounts:

1. Eagleberry Tax Service, Updates and Outstanding Invoices
2. Delinquent Account/Past Due Accounts
3. Non-Billed Accounts/Action Item
4. Other

General Discussion

**4. Presidents Report:** Mike DiPietro

1. Manganese Update
2. Fees and Charges
3. Annual Meeting 6/14/2023

## **General Business Reports, Updates and Special Projects: All**

### **5. Water Quality Updates:** Jae Schwartz

#### **Well # 3 Manganese Status**

- 1) Zoom - State Waterboards April meetings
- 2) Well Rehab. Current Update
- 3) Action Plan Review and Submittal
- 4) General Discussion
- 5) Action Items:

### **6. Water Use/Fees and Water Level Updates:** TDB

- a. Reservoir Capacity/Rain updates
- b. Update – Water Usage Reports for households
- c. Monthly Lot Fee Increase Implementation
- d. Contact list review and discuss

### **7. Roads Committee:**

- a. Action item - Committee Chair
- b. Golden Rolling Hills Estates per Deeds - Jim
- c. Add to Shareholders Meeting Agenda

### **8. Maintenance and Operations:** Alan Heinzen

#### **1. Water Usage Report and Review**

**General Discussion** – Review spread sheets

#### **2. GENERAL MAINTENANCE DISCUSSION AND UPDATES:** Alan Heinzen

1. Well #3 updates
2. ATEC – Bracewell Engineering proposal
3. Action Well #3
4. Operations and Repairs
5. Tool Purchase
6. Other

#### **Action items:**

#### **3. PROJECT LIST - PENDING MAINTENANCE PROJECTS & ACTION ITEMS:** Jae Schwartz

**See: PROJECT LIST**

### **9. Old Business:** Annual Shareholders meeting preparation

### **10. New Business:**

### **11. Future Agenda Items:** Operational Policies and Guidelines

### **12. Next Meeting:**\_\_\_\_\_

**Adjournment:**\_\_\_\_\_