

New Avenue Mutual Water Company

Board of Director's Meeting

February 23, 2023

DiPietro

Residence

9547 Estates Drive

newavemutualwater.co

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

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:

1. Recognition of the passing of Board of Director Davie Biasotti

2. Review and Approval of the Minutes: Mike DiPietro

Date: Meeting, January 19, 2023, Cardinalli Residence

3. Financial Summary Updates: Jim Armstrong

Chase Checking: \$ _____ Chase Savings: \$ _____
(Jan.-\$278,266 & \$168,687)

General Review of Accounts:

1. Egleberry Tax Service, Updates and Outstanding Invoices
2. Delinquent Account/Other

General Discussion

4. Presidents Report: Mike DiPietro

1. Manganese Update
2. Road Discussion
3. Service Line Inventory

General Business Reports, Updates and Special Projects: All

5. Water Quality Updates: Jae Schwartz

Well # 3 Status:

- 1) Zoom-Manganese meeting 1.10.23
- 2) Well Rehabilitation Update
- 3) 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. On Hold – Action item to discuss at “in person” general meeting

8. Maintenance and Operations: Alan Heinzen

1. Water Usage Report and Review

General Discussion – Review spread sheets

2. GENERAL MAINTENCE DISCUSSION AND UPDATES: Alan Heinzen

1. General Maintenance Discussions
2. Repair Updates
3. Other

Action items:

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

See: PROJECT LIST

9. Old Business: Annual Shareholders meeting on hold – current focus on Well 3 issues

10. New Business:

11. Future Agenda Items: Operational Policies and Guidelines

12. Next Meeting:_____

Adjournment:_____