

New Avenue Mutual Water Company

Board of Director's Meeting

January 19, 2023

Cardinalli

Residence

2460 Bridle Path Dr.

newavemutualwater.co

Board Member	In Attendance	Office #	Best #	Home/email #
Jim Armstrong			408-202-3509	jarmstrong9508@gmail.com
Dave Biasotti			408-309-1726	408-848-5717 dbiasotti@verizon.net
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.

2. Review and Approval of the Minutes: Mike DiPietro

Date: Meeting December 15, 2022

3. Financial Summary Updates: Jim Armstrong

Chase Checking: \$ _____ Chase Savings: \$ _____
(Dec.-\$274,613 & \$168,685)

General Review of Accounts:

1. Egleberry Tax Service, Updates and Outstanding Invoices
2. Go Daddy Web Accounts NAMWCO Credit Card. Reimbursements to Joe.

General Discussion

4. Presidents Report: Mike DiPietro

1. Updates/Billings
2. Manganese Updates
3. Discuss Butch Dr. Erosion

General Business Reports, Updates and Special Projects: All

5. Water Quality Updates: Jae Schwartz

Well # 3 Status:

- 1) Zoom - January 10, 2023, State Meeting Manganese Well 3 Progress
- 2) Well Rehabilitation Update
- 3) Action Item time line:

6. Water Use/Fees and Water Level Updates: Dave Biasotti

- 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: Dave Biasotti

- 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:_____