

# New Avenue Mutual Water Company

## Board of Director's Meeting

March 22, 2023

Heinzen

Residence

2482 Howell Lane

[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:mikedi Pietro@aol.com">mikedi Pietro@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:

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

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

Date: Meeting, February 23, 2023, DiPietro Residence

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

Chase Checking: \$ \_\_\_\_\_ Chase Savings: \$ \_\_\_\_\_  
(Feb. \$173,044 & \$168,688)

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. Annual Meeting 6/14/2023

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

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

#### **Well # 3 Status:**

- 1) Mike Sweitzer meeting and Zoom State meeting updates
- 2) Well Rehabilitation Update
- 3) Discussion – hire person to author reports
- 4) 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 – Well #3 updates
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:**\_\_\_\_\_