

New Avenue Mutual Water Company

Board of Director's Meeting

May 24, 2023

DiPietro

Residence

Estates Drive

newavemutualwater.co

Board Member	In Attendance	Office #	Best #	Home/email #
Jim Armstrong			408-202-3509	jarmstrong9508@gmail.com
Joe Cardinali			408-832-8902	408-847-6394 jmcardinali@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:

2. Review and Approval of the Minutes: Mike DiPietro

Date: Meeting, April 26, 2023

3. Financial Summary Updates: Jim Armstrong

Chase Checking: \$ _____ Chase Savings: \$ _____
(April: \$146,405 & \$168,688)

General Review of Accounts:

1. Egleberry 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. Accounting Co. Options
2. Annual Meeting 6/14/2023
3. Other:

General Business Reports, Updates and Special Projects: All

5. Water Quality Updates: Jae Schwartz

Well # 3 Manganese Status

- 1) Zoom - State Waterboards updates
- 2) Well Rehab. Current Update
- 3) Action Plan Review and Updates
- 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.

7. Roads Committee: On Hold

- 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/usage/levels

2. GENERAL MAINTENCE DISCUSSION AND UPDATES: Alan Heinzen

1. Well #3 updates
2. ATEC – Bracewell Engineering proposal
3. Review and Action Item Well #3 Filtration System
4. Maintenance – Operations - Repairs
- 5.
6. Other

Action items:

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

See: PROJECT LIST

9. Old Business: Website Research – Joe, Annual Shareholders meeting preparation - All

10. New Business:

11. Future Agenda Items: Operational Policies and Guidelines

12. Next Meeting:_____

Adjournment:_____