

# New Avenue Mutual Water Company

## Board of Director's Meeting

Sept. 29, 2022

Jae Schwartz

Residence

Bridle Path Drive

[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>
Dave Biasotti			408-309-1726	408-848-5717 <a href="mailto:dbiasotti@verizon.net">dbiasotti@verizon.net</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.

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

Date: August 16, 2022

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

Chase Checking: \$ \_\_\_\_\_ Chase Savings: \$ \_\_\_\_\_

General Review of Accounts:

1. Egleberry Tax Service, Updates

General Discussion

**4. Presidents Report:** Mike DiPietro

1. General Updates
2. Manganese Updates
3. Action Item: Water Usage

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

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

- 1) Corrective Action Plan, Compliance Order #4300771
- 2) Manganese Levels/Updates
- 3) CM ANALYTICAL Reports
- 4) Other

### **6. Water Use and Water Level Updates:** Dave Biasotti

- a. Updates
- b. Update – Water Usage Reports/ households

### **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. Work Orders and Invoices: April 1, 2022 to September 16, 2022.
3. Other

#### **Action items:**

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

**See: PROJECT LIST**

### **9. Old Business:**

### **10. New Business: Annual Meeting/Elections**

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

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

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