**New Avenue Mutual Water Company**

 **Board of Directors Meeting Summary Minutes**

October 22, 2021

Held virtually on Zoom, Gilroy, CA

Board Members New Avenue Mutual Water Company (NAMWCO); Mike DiPietro, Joe Cardinalli, Alan Heinzen, Jae Schwartz, Jim Armstrong, Dave Biasotti.

All Board Members present. (Mike is running late and will be arriving by 5:30pm)

Guests: None

1. Welcome - Meeting called to order by Joe Cardinalli, Board Secretary at 5:15 pm
2. Review and Approval of Minutes: Motion to approve made by Dave, Second by Alan, all in favor, minutes approved.

3. Financial Report, Jim Armstrong.

Jim Reported: Chase Checking balance $245,976. Chase Savings balance $168,663.
 (Last Month: Chase Checking balance $234,531. Chase Savings balance $168,663).

Jim reported that Tron’s, 9548 Estates Drive, outstanding Water Bill has been paid. As a new homeowner they were unaware that New Ave Water provided their water service and assumed their water was coming from their own well.

4. Presidents Report General Discussion: Mike DiPietro.

Mike arrived and chaired meeting at 5:30pm.

5. Water Quality updates: Jae Schwartz.

Jae reported that he has been working on the New Ave Water Company *State Water Quality Emergency Notification* plan with input from Steve Keen and Alan Heinzen. Our current notification plan is an in-person *drop-off notice at each shareholders home*. Jae is also developing email list of all to be notified. Alan mentioned we currently post notices in the neighborhood. The existing in-person notice practice have been working successfully because we have a small geographic neighborhood area. Jae will continue working on the Emergency Notification plan and will report back as it develops.

Jae is continuing to work on and needs input from Steve Keen on completing the Total Coliform Bacteriological Sample Siting Plan (BSSP).

Manganese Levels have been decreasing. Next measurement due in November. Jae will continue to work with Steve on this.

6. Water Levels: Dave Biasotti.

All water levels still very low, reservoirs are at 10% capacity in Santa Clara Valley.

To help our shareholders, Dave will review water company shareholders monthly water use so we can share their water use with them. This information can help our neighbors plan to save and conserve water. Dave will talk to his daughter (Quick Books Executive) to see if our water use data can be pulled from our data and transmitted to Eigleberry Tax Service to be included in the monthly water billing statements.

Water usage 2020-2021 Examples:

Usage January to August 2020-2021:

 Total Gallons Billed 2020: 31,186,104

 Total Gallons billed 2021: 30,919,381

 Used Less (-0.86%) 266,723

Usage January to December 2019-2020:

 Total Gallons Billed 2019: 40,348,174

 Total Gallons billed 2020: 44,223,946

 Used more (+9.8%) 3,875,772

7. Road Committee – On Hold: Dave Biasotti.

Action item on hold. Roads Committee item to be kept on agenda for future discussions.

It was agreed that this Item needs to be discussed at an in-person meeting to gather input from entire membership.

8. Maintenance and Operations: Alan Heinzen.

Spread sheets were reviewed.

Williams at 2557 Butch Drive; Alan reported the Hydrant and Meter was installed with 1 1/2” valve. This can be used for construction, he will up-size to 2” when construction is completed. Alan has a master list and will continue replacing hydrants and meters.

Alan discussed that the meters on Well’s One and Two were not working in July. Because of this there was no well readings for Well’s one and two. They have now been replaced/fixed by Valley Water. We are not sure what we will be charged, waiting for the bill.

Well 1 and Well 3 have had no significant drops in static level. Well Static water levels relativity steady with little movement over the past year; Well One September static level at 108 ft. last year was 127 ft. Well Three September static level at 181 ft. and in August 202ft.

9. Old Business: None at this time.

10. Next Board Meeting, December 2, 2021 @ 7 PM, Zoom meeting, Joe will send out notice. Meeting adjourned at 6:07 pm. Minutes respectively submitted by Joe Cardinalli, Board Secretary.