

# New Avenue Mutual Water Company

## Board of Director's Meeting

June 8, 2023

Armstrong

Residence

Sugar Babe 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>
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:**

**Meeting purpose: To Review Board Presentations for Shareholders Annual Meeting**

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

Date: Meeting, May 24, 2023

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

Chase Checking: \$ \_\_\_\_\_ Chase Savings: \$ \_\_\_\_\_  
(May: \$145,403 & \$168,692)

General Review of Accounts:

1. Egleberry Tax Service, Updates and Outstanding Invoices
2. Delinquent Account/Past Due Accounts
3. Non-Billed Accounts/Action Item  
- Review Shareholders Meeting Presentation
4. Other

General Discussion

**4. Presidents Report:** Mike DiPietro

1. REVIEW  
SHAREHOLDERS  
MEETING Board

- Presentations
- 2. Annual Meeting 6/14/2023
- 3. Food and Drink

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

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

**Well # 3 Manganese Status**

- 1) Review Shareholders Meeting Presentation
- 2)

**6. Water Use/Fees and Water Level Updates:** TDB

- a.
- b.
- c.

**7. Roads Committee:** On Hold no report

- 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. Review Shareholders Meeting Presentation
- 2. ATEC – Bracewell Engineering proposal
- 3. Review/Action Item Well #3 Filtration System
- 4. Maintenance – Operations - Repairs
- 5.
- 6. Other

**Action items:**

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

**See: PROJECT LIST**

- 9. Old Business:** Website Research & Bookkeeper update – Joe Cardinalli  
Review Shareholders Meeting Presentation

**10. New Business:**

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

- 12. Next Meeting:** \_\_\_\_\_  
**Adjournment:** \_\_\_\_\_