
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, March 14, 2024

Directors Present

Wesley Plunkett
Cheryl Bean
Julia Robinson

Public Present

Staff Present

Paul Quarneri
Ruthann Miller
Steve Silva

MEETING CALLED TO ORDER: 6:05 pm

PREVIOUS MINUTES APPROVED BY: Julia Robinson, 2nd by Wesley Plunkett

PUBLIC COMMENTS:

N/A

FINANCIAL REPORTS: given by Paul Quarneri

Currently have \$16,387 in the Wells Fargo general fund and \$45,011 in Five Star bank. We'll have less tomorrow as we'll be paying bills tonight and have to process payroll.

OLD BUSINESS: reviewed by Wesley Plunkett

10% Rate Increase: One protest has been received and the letter was passed around for the board to read. Paul will make a list of expenses for years 2021, 2022, and 2023 for the rate increase Meeting on April 4th.

Personal Injury: Ruthann called the insurance and began the claims process and provided the requested info to the insurance agent. Steve confirmed with Judi that the insurance company has reached out to her.

NEW BUSINESS:

N/A

OPERATIONS: given by Steve Silva

A private contractor repaired the water line to 4310 Knoxville Rd. The property owner will be reimbursed for the repair.

MOTION TO ADJOURN: 6:22 pm