
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, August 8, 2024

Directors Present

Wesley Plunkett
Cheryl Bean
Megan Jepsen
Julia Robinson

Public Present

Staff Present

Paul Quarneri
Steve Silva
Ruthann Miller

MEETING CALLED TO ORDER: 6:04 pm

PREVIOUS MINUTES APPROVED BY: Cheryl Bean, 2nd by Wesley Plunkett

PUBLIC COMMENTS:

Wesley Plunkett: We seem to be selling a lot of water to outside water trucks, are our prices too cheap? All board members present evaluated the current rate sheet and determined we have room to increase the current rate of \$24.84 per 1,000 gallons to \$30.00 per 1,000 gallons and remain within our competitor's rates. Cheryl Bean motioned to increase the outside construction water rate to \$30.00. Julia Robinson seconds the motion. All present said "Aye." The new rate will take effect as of September 1, 2024.

FINANCIAL REPORTS: given by Paul Quarneri

We have \$40,414.18 combined in both accounts after today's deposits of \$2,767.09.

OLD BUSINESS:

Auto insurance claim update: We're expecting an insurance payout in the mail for the truck for \$18,500.00 which we will use to repay, Wesley Plunkett, our loan holder.

Purchase of company truck replacement update: Steve purchased the tow package and will install it onto the truck.

NEW BUSINESS:

N/A

OPERATIONS: given by Steve Silva

During a PG&E planned power shut off a fuse was blown on our three-phase clear well water pump. The fuses have been fixed and the pump is operational. Yesterday 8/7/24 the insurance company picked up the totaled Chevy Colorado. Steve will submit several invoices for outside water sales giving us some outside revenue.

Personal vehicle usage compensation update: Steve is still gathering an average, once complete he will submit an invoice for reimbursement.

MOTION TO ADJOURN: 6:26 pm