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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **January 13, 2022** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Trusten Williams  Ken Burkhart |  | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:06 pm  **PREVIOUS MINUTES APPROVED BY**: Ken Burkhart and 2nd by Trusten Williams  **FINANCIAL REPORTS**: given by Paul Quarneri  The Profit and Loss statement is down $11,000.00 due to a California waste water permit paid.  **OLD BUSINESS**:  On-going Fire Recovery: After fire insurance payout is used up there will only be $34,700 (aprox) left in the General Fund. Management will compile a complete list of actual expenditures to provide to the insurance company in an attempt to receive more insurance funds to cover repair costs not previously covered. Management will also apply for lost revenue during the fires for the months no service fees were collected and for the loss of customers.  Knoxville Leak Repair: SFWD has been served legal action from AT&T in the amount of $11,000 for damage done to AT&T infrastructure while the leak in the water line was being repaired. The debt has been released from AT&T and given to a collection agency. SFWD staff is aware that while searching for the leak on Knoxville Rd that Pridmore, the repair agency, damaged phone lines. Management will discuss with Pridmore about splitting the cost of the bill.  **OPERATIONS**: Report given by Steve Silva  Work continues on Woodlands pond and at the Villa pump station. A $15,000 (50% cost) deposit was needed for a new control panel. The SFWD company truck is having engine troubles and will be taken in for possible repairs. Other than the aforementioned, both water plants are working accordingly.  **MOTION TO ADJOURN**: 6:34pm | | |