
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, September 12, 2024

Directors Present

Cheryl Bean
Megan Jepsen
Sandy Barta

Public Present

Mac Bean

Staff Present

Paul Quarneri
Steve Silva
Ruthann Miller

MEETING CALLED TO ORDER: 6:05 pm

PREVIOUS MINUTES APPROVED BY: Sandy Barta, 2nd by Cheryl Bean

PUBLIC COMMENTS:

N/A

FINANCIAL REPORTS: given by Paul Quarneri

We have \$35,873.83 in Five Star Bank and \$10,329.48 in Wells Fargo Bank. These figures do not include today's deposits. We are about the same as last month.

OLD BUSINESS:

N/A

NEW BUSINESS:

N/A

OPERATIONS: given by Steve Silva

Pridmore Construction was hired to install a new line to a home in the Pines; we got the bill for \$4,100 but we'll get reimbursed our water meter connection fee.

Shawn King took his Water Distribution 2 test and passed and will be taking his Water Treatment 2 test next week.

We received a response from the county inspector giving us a list of needed reports and plans for their records; Steve is currently working on completing these reports and plans.

Truck mileage: Steve determined it is 1,100 miles driven per month on the company truck that he put on his personal vehicle. He will submit a reimbursement request.

MOTION TO ADJOURN: 6:27 pm