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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **OCTOBER 13, 2022** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Sandra Barta  Cheryl Bean |  | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:04 pm  **PREVIOUS MINUTES APPROVED BY**: Wesley Plunket and 2nd by Sandy Barta  **PUBLIC COMMENTS**:  **FINANCIAL REPORTS**: given by Paul Quarneri  There is currently $136,505.40 in the general fund and $2440.70 in the other two bank accounts. $82,512.00 of that is reserved for the remaining insurance repairs from the insurance payout.  **OLD BUSINESS**:  Ongoing Fire Recovery: The generator has been lifted onto the concrete pad. Paul is talking with an electrician to hook up the generator. The painting and priming on the storage shed at BP have begun. The electrical box for the woodland pond was installed by Paul Quarneri with the approval of Wesley Plunkett; we are awaiting the final cost.  Rate Increase: the issue will be tabled until the December meeting to provide time to research the procedure. The audit numbers will be used for expenses incurred and sales made. Cheryl has suggested an informative notice be added to December’s billing statement that explains who owns the water district and how it’s operated.  **OPERATIONS**: given by Steve Silva  Supplies were gathered for the lake pump. The district is seeking an individual capable of diving into the lake to put a wrap-around clamp on the hose to stop the leak. Wesley will assist by using sonar to help locate the hose. Cheryl proposes replacing the existing hose with a new hose and pump as it is very difficult to locate and repair the existing hose.  **MOTION TO ADJOURN**: 6:37 pm | | |
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