
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, April 11, 2024

Directors Present

Wesley Plunkett
Cheryl Bean
Julia Robinson
Megan Jepsen
Sandy Barta

Public Present

Mac Mc Donald
Charles Hendrix

Staff Present

Paul Quarneri
Ruthann Miller
Steve Silva

MEETING CALLED TO ORDER: 6:03 pm

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

PUBLIC COMMENTS:

Wes wants to make sure that the restaurant at 4310 Knoxville is the correct address as he has conflicting information. Mac and Ruthann confirm 4310 Knoxville is correct.

FINANCIAL REPORTS: given by Paul Quarneri

In Wells Fargo we have \$11,185 and in Five Star we have \$33,681 plus another \$10,514 in today's deposits for a combined total of \$55,380. We have \$2,100 in outstanding customer payments but we'll probably have to write off about \$1,200 due to non-payment from 265 Mulford Dr.

OLD BUSINESS: reviewed by Wesley Plunkett

10% Rate Increase: Our rate increased the public meeting and it will take effect May 1, 2024.

Personal Injury: There is no update from the insurance company.

NEW BUSINESS:

N/A

OPERATIONS: given by Steve Silva

We've started weed abatement throughout the district. The Pines came together to clear out the area behind the water tower and had a burn pile. Steve is going to get some rock salt and continue trimming weeds with Shawn.

Cheryl: Are we going to do this again next year?

Steve: Yes, after the rainy season we'll collect district rubbish and community rubbish for a communal burn pile.

MOTION TO ADJOURN: 6:22 pm