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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **May 13, 2021** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Trusten Williams  Mark Fairbanks  Ken Burkhart  Julia Robinson |  | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:01 pm  **PREVIOUS MINUTES APPROVED BY**: Ken Burkhart, 2nd Wes Plunkett  **PUBLIC COMMENTS**:  Frank Mosley wants to discontinue Sewer on his second lot. Frank will be sent a letter to acknowledge cancellation.  **FINANCIAL REPORTS**:  Report given by Paul Quarneri: $227,000 is currently in the bank account but $214,000 will remain after checks are paid out. Currently a total of $319,000 has been spent on fire damage repairs, and approximately another $56,000 is pending in pond repairs. Two other old bank accounts have $2900, and $500.  **OLD BUSINESS**:  Ongoing Fire Recovery: Still waiting on the electricians to finish up work. There are two burn spots in the sewer line at the Woodland ponds; Steve will investigate, take photos, and send to insurance company. The generator that was ordered should arrive next week; we are still waiting for new pump to arrive. FEMA left burned tree debris blocking the road; will contact the county directly to get a dumpster for removal. Tank liners are installed and complete. Going to get bids to repair the leak in front of the former Italian Restaurant at 4310 Knoxville Rd.  SFWD Website: after reviewing alternative website hosting Ken Burkhart motioned to switch to WordPress.com that was seconded by Mark Fairbanks. Motion Carried. The switch should save approximately $1,100 annually.  **NEW BUSINESS**:  None.  **OPERATIONS**:  Report given by Steve Silva: the plant is working smoothly and all is operational.  **MOTION TO ADJOURN**: 7:05 by Mark Fairbanks, 2nd by Trusten Williams | | |