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| SPANISH FLAT WATER DISTRICT | BOARD MEMBERS**Wesley Plunkett**, President & Managing Director**Mark Fairbanks**, Director**Ken Burkhart**, Director**Julia Robinson**, DirectorSTAFF**Steve Silva**, Operator**Paul Quarneri**, Project Manager**Ruthann Miller**, Secretary |
| **- AGENDA -**MEETING OF BOARD OF DIRECTORS**THURSDAY July 8, 2021****6:00 PM** |
| **PUBLIC COMMENTS:** * **LIMITED TO 5 MINUTES PER PERSON**

**REVIEW MINUTES OF THE PREVIOUS MEETING** **FINANCIAL REPORT:** * **Given by Ruthann Miller**

**OLD BUSINESS:** * **Ongoing fire recovery**

**NEW BUSINESS:*** **2020 & 2021 Audits**
* **Planned replacement of leaking water mains and other aging infrastructure**
* **Fire hydrant status**

**OPERATIONS REPORT:*** **Given by Steve Silva**
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