|  |  |  |
| --- | --- | --- |
| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **March 11, 2021** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Mark Fairbanks  Ken Burkhart | Julia Robinson | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:05 PM  **PREVIOUS MINUTES APPROVED BY**: Mark Fairbanks and 2nd by Ken Burkhart  **FINANCIAL REPORTS**:  Paul Quarneri gave the financial report; while there is currently approx. $319,000 in the bank account, after payments are processed for fire repair from insurance only approx. $66,000 will remain. The district took in $16,172 from billing giving the district a Net Loss of $4,000. How to decrease loss of revenue for future operation was discussed.  **OLD BUSINESS**:  Tanks are ready for liners to be installed in May 2021. Electric components were installed and are still on going by Napa Electric. Water tanks 3 & 4 need roofing repair. Generac generator supposed to be delivered soon. Discussed possible use of solar power energy use for future operations. Ken Burkart offered to type up new ordinance for pressure reducing valve; it is to apply to new connections and rebuilds only. Possible future incentives for existing builds to install pressure reducing valves.  **NEW BUSINESS**:  Discussed providing online billing for customers through Rural Billing by Redline Data Systems; the current district billing software. Ruthann Miller will reach out to inquire about payment fees associated with online bill pay and alternatives.  **OPERATIONS**:  Steve Silva gave his report: the plant is running smoothly. New hires Kyle and Gerald are doing well but will be switching days worked.  **MOTION TO ADJOURN**: 7:18 PM | | |