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| **SPANISH FLAT WATER BOARD****MINUTES OF THE MEETING****September 9, 2021** |
| **Directors Present** | **Public Present** | **Staff Present** |
| Ken BurkhartJulia RobinsonDon Williams |  | Steve SilvaPaul Quarneri |
| **MEETING CALLED TO ORDER**: 6:10 pm**PREVIOUS MINUTES APPROVED BY**: Julia Robinson, 2nd by Ken Burkhart**PUBLIC COMMENTS**: The generator is now off the Spanish Flat property. Discussed consulting attorney on creating a document to tell people they either need to pay their bills or disconnect. Steve to call the Highlands to make sure they also are making people pay.**FINANCIAL REPORTS**:There is $156,367 in the General Fund and a combined total of $159,810 in all accounts.**OLD BUSINESS**:Fire Recovery: Bringing in electrical contractors for the lake pump. Steve got a circuit for it and electrician will come back to install it. In The Pines, electrical conduit is being dug out.Knoxville Rd. leak repair: Appointment with a “leak guy” next Thursday (from the September meeting time). $2,000 per day. Steve went out with noise detector but unable to find the leakSteve will pick up a “big air compressor” that Paul will order – this is the type people use for ajack hammer **MOTION TO ADJOURN**: 7:00pm  |