|  |  |  |
| --- | --- | --- |
| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **September 9, 2021** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Ken Burkhart  Julia Robinson  Don Williams |  | Steve Silva  Paul 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 leak  Steve will pick up a “big air compressor” that Paul will order – this is the type people use for a  jack hammer    **MOTION TO ADJOURN**: 7:00pm | | |