|  |  |  |
| --- | --- | --- |
| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **February 11, 2021** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Mark Fairbanks  Ken Burkhart  Trusten Williams  Bruce Spalding | Julia Robinson | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:03 PM  **PREVIOUS MINUTES APPROVED BY**: Mark Fairbanks and seconded by Wes Plunket  **PUBLIC COMMENTS**:   * Julia Robinson gave a brief introduction about herself and was informed where to file her paperwork to become a board member.     **FINANCIAL REPORTS**:   * Approximately $408,000.00 total in the bank accounts with $76,000.00 remaining after bills and insurance are paid.   **OLD BUSINESS**:   * Discussed on going fire recovery. Going with Silverado Electric for electrical repairs. Metal debris were removed and Jetter replacement arrived.   **NEW BUSINESS**:   * County “Red Tagged” brick building; informed county that it was already cleaned and in use. Debris and Ash Removal (DAR) form was filled out and filed with the county. Postponing New Ordinance discussion of pressure reducing valve. Need to write notice that water is clear for County approval.   **OPERATIONS:**   * New hire Kyle started working and will be taking over Saturdays & Sundays   **CLOSED SESSION**:   * Steve Silva’s employee evaluation and bonus done.   **MOTION TO ADJOURN**: 7:30 PM | | |