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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **August 11, 2022** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Sandra Barta  Cheryl Bean |  | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:05 pm  **PREVIOUS MINUTES APPROVED BY**: Sandra Barta and 2nd by Wesley Plunkett  **PUBLIC COMMENTS**:  **FINANCIAL REPORTS**: given by Paul Quarneri  There is currently $142,580.73 in the general fund and $82,512.00 of that is allocated to ongoing fire repairs. Received response from insurance company about lost revenue and how to proceed. Our current auditor, Constance Coughlan, has given a recommendation for her replacement; his auditing fee is $7,000.00. We will review auditors next session.  **OLD BUSINESS**:  Ongoing Fire Recovery: Foundation was poured for the generator at the Villa pump station; just need to get the generator onto the pad.  **OPERATIONS**: given by Steve Silva  Regained access to tanks 3 & 4 however now we now need to get a new membrane to cover their rooftops. A leak on Bay Tree Lane has been fixed. New water meters were installed at the Cemetery and 181 Berryessa Drive.  **MOTION TO ADJOURN**: 6:21 pm | | |
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