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| **SPANISH FLAT WATER BOARD****MINUTES OF THE MEETING****August 11, 2022** |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley PlunkettSandra BartaCheryl Bean |  | Steve SilvaPaul QuarneriRuthann 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 QuarneriThere 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 SilvaRegained 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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