

SPANISH FORT WATER SYSTEM, INC

A USER-OWNED AND OPERATED SYSTEM SINCE 1964
(251) 626-3067* P.O. BOX 7048*SPANISH FORT, AL*36577-7048

Spanish Fort Water System Regular Board Meeting Held on 9-10-19

Present: Jimmy Ashcraft, President; Tommy Danner, Vice-President; Steve McGough, Secretary/Treasurer; and Doug Miles and Robbins Flynn, Board Members

Employees: Terry Evans, Superintendent; Jason Evans, Assistant Superintendent; Jonda Kiper, Tanya Thames

Guest: Carah Hall; system engineer with McCrory & Williams; Earl Blackmon with Hartman, Kilgore and Blackmon

Meeting called to order at 5:00
Invocation

Topics Discussed:

Rates
Connection with Loxley
Sign
ARWA meeting
New vehicle
Cleaning the office
The blue hole

Presented: Earl Blackmon presented the financials

Motions made:

Steve McGough made a motion to approve the minutes of the Regular Meeting on Tuesday, August 13, 2019 seconded by Tommy Danner. All board members agreed.

Steve McGough made a motion to approve the financials as read. Doug Miles seconded. All board members agreed.

Doug Miles made a motion to do the initial cleaning with 2 Mamas Professional Cleaning Service. Steve McGough seconded. All board members agreed.

Doug Miles made a motion to adjourn at 6:23. Seconded by Steve McGough. All the board members agreed.