



## SPANISH FORT WATER SYSTEM

30686 Driftwood Lane  
Spanish Fort, Al.  
36527

(251) 626-3067

[spanishfortwater.com](http://spanishfortwater.com)

Board Members Present: Robbins Flynn, Vice-President; Robert Robbins, and Jimmy Ashcraft, Board Members.

Secretary-Treasurer Present: Boyd Pugh

Staff Present: Terry Evans, General Manager; Jason Evans, Superintendent; and Jonda Kiper, Office Manager

Guests Present: Derek Kelly and Carah Vuncannon with McCrory & Williams; Shane Perry, Spanish Fort City Councilman

Call to Order at 6:30

Invocation given by Jimmy Ashcraft

Robert Robbins motioned to approve the April minutes as written. Jimmy Ashcraft seconded this motion. Motion passed unanimous.

Robert Robbins motioned to approve the April financials as written. Jimmy Ashcraft seconded this motion. Motion passed unanimous.

Derek Kelly presented the Engineer Report. Nothing new to report.

Jonda Kiper updated on all banking accounts and updated the BOD on the collections of old accounts.

Terry Evans updated the BOD on any cost savings.

Jason Evans updated on the safety status with SafeState program. The goal is to achieve SHARP status with OSHA.

The Inventory Management Program is almost complete. Need to tie in job types in the system. Once completed, everything will be functioning.

Robert Robbins motioned to adjourn at 6:53. Jimmy Ashcraft seconded this motion. Motion passed unanimous.