



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED JUNE 14, 2022

Board Members Present: Hank Bauer, Jr., President; Robert Robbins, and Jimmy Ashcraft, Board Members. Remotely present: Robbins Flynn, Vice-President. Absent: Doug Miles, Board Member

Secretary-Treasurer Present: Boyd Pugh

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

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

Call to Order at 6:30

Invocation given by Jimmy Ashcraft
Pledge of Allegiance

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

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

Jimmy Ashcraft motioned to write off four customers bad debts. Robert Robbins seconded this motion. Motion passed unanimous.

Carah Vuncannon presented the Engineer Report. Nothing new to report.

Jason updated the BOD on the SHARP status from OSHA.

Terry and Jason updated the BOD on the water leak.

The BOD increased two technicians pay during a Special Meeting of the BOD. This increase passed 4 to 1. Doug Miles being against.

The BOD increased the pay for the BOD during a Special Meeting of the BOD. This increase passed 3 to 2. Doug Miles and Robert Robbins being against.

Robert Robbins motioned to adjourn at 6:54. Jimmy Ashcraft seconded this motion. Motion passed unanimous.