



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED AUGUST 9, 2022

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

Secretary-Treasurer Present: Boyd Pugh

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

Guests Present: Carah Vuncannon and Derek Kelly with McCrory & Williams; Jay Ross with Adams & Reese

Call to Order at 6:30

Invocation given by Jimmy Ashcraft
Pledge of Allegiance

Robbins Flynn motioned to approve the July 12 minutes as written. Jimmy Ashcraft seconded this motion. Motion passed unanimous.

Doug Miles motioned to approve the July financials as written. Robert Robbins seconded this motion. Motion passed unanimous.

Terry Evans gave updates on the system.

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

Jason updated the BOD on the SHARP status from OSHA.

A staff member started on August 8, 2022.

The interconnection with Loxley is complete.

The BOD went into executive session at 6:55.

BOD Doug Miles made a motion for the SFWS BOD to approach NBU for a proposal to provide water to SFWS. His motion was not seconded by another BOD member, consequently, by rule, the motion failed, and no further action was taken by the BOD.

Jimmy Ashcraft made a motion to adjourn at 8:12.