



SPANISH FORT WATER SYSTEM

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED JULY 12, 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; Shane Perry, Spanish Fort City Councilman

Call to Order at 6:30

Invocation given by Jimmy Ashcraft
Pledge of Allegiance

Jimmy Ashcraft motioned to approve the June 14 minutes as written. Doug Miles wanted an amendment on June's minutes to include the date when the field staff and BOD rate of pay increased in the Special Meeting of the BOD dated June 9, 2022. Robbins Flynn seconded this motion with amendment of the dates added to minutes. Motion passed unanimous.

Jimmy Ashcraft motioned to approve the June 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.

Terry and Jason updated the BOD on the water leak on the causeway.

Hank Bauer, Jr. will be attending a mediation meeting with MAWSS on July 18, 2022.

The judge will be deciding on the North Baldwin Utilities case within the next two weeks.

Robert Robbins motioned to adjourn at 7:18. Jimmy Ashcraft seconded this motion. Motion passed unanimous.