



## SPANISH FORT WATER SYSTEM

30686 Driftwood Lane  
Spanish Fort, Al.  
36527

(251) 626-3067

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

### BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED October 12, 2022

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

Secretary-Treasurer Present: Boyd Pugh

Staff Present: Jonda Kiper, Office Manager

Guests Present: Shawn Alves with Stone & Crosby, PC; Shane Perry with Spanish Fort City Council, Ellen Cox, Robert Boulter, April Willis, Lisa Strickler, Ted & Sharon Moffett, Dale & Pam McCaferty

Call to Order at 6:30 PM

Invocation given by Jimmy Ashcraft  
Pledge of Allegiance

Jimmy Ashcraft motioned to approve the September 13th minutes as written. Robert Robbins seconded this motion. Motion passed unanimously.

Boyd Pugh presented the financial statements.

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

Boyd Pugh is getting comparisons from different insurance companies for health insurance.

Customers asked various questions about NBU and MAWSS. Hank Bauer answered all questions asked and explained what was happening with SFWS.

Doug Miles made a motion requesting the President to resume including him on the copy list for any emails sent to the BOD. There was no second to this motion. Therefore no action was taken on the motion.

The President made the decision earlier last month to exclude Doug Miles from any emails sent to BOD's because he chose to forward an email sent by the President to various other email recipients, including non-members, without BOD approval. He violated the trust of the President and the BOD. Copies of any information made available to the BOD will be available to Director Miles at the SFWS office for his review during normal business hours.

The engineers were not in attendance.

Hank Bauer explained that we could receive up to 300,000 gallons of water a day from NBU without adding infrastructure changes and capital costs. Making NBU our sole provider will cost an estimated \$5,000,000 in capital costs to make water flow infrastructure changes. The President will begin negotiating a new agreement with NBU.

Hank Bauer asked all the Board members if they had any questions concerning the proposed Settlement Agreement and Water Purchase Agreement with MAWSS. None of the board had any questions concerning either matter. Doug Miles was not emailed a copy of the aforementioned Agreements, but the President had previously called Director Miles approximately two weeks prior to the BOD meeting indicating the Agreements were available for his review at the SFWS office during normal business hours. Director Miles failed to review the Agreements prior to the BOD meeting associated with these minutes.

Robert Robbins motioned to adopt/approve the proposed Settlement Agreement with MAWSS. Jimmy Ashcraft seconded this motion. Motion passed 3 to 1, with Director Miles opposing.

Robert Robbins motioned to adopt/approve the Water Purchase Agreement with MAWSS. Jimmy Ashcraft seconded this motion. The motion passed 3 to 1, with Director Miles opposing.

Robert Robbins motioned to adjourn the meeting. Jimmy Ashcraft seconded this motion. The meeting adjourned at 7:29 PM