



SPANISH FORT WATER SYSTEM

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED November 8, 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 absent

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

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

Call to Order at 6:30 PM

Invocation given by Jimmy Ashcraft
Pledge of Allegiance

Jimmy Ashcraft motioned to approve the October 12th minutes as written. Robert Robbins seconded this motion. Motion passed unanimously.

Robert Robbins motioned to approve the September financials as written. Jimmy Ashcraft seconded this motion. Doug Miles abstained from voting. Motion passed 3 to 1 with one abstention.

Carah reported nothing new on the Engineer Report.

Terry updated the BOD on a wash out that occurred by Plant 4. The Scada System was locked up during a Windows update and water ran for approximately 10 hours. Causing the wash out of the property. Steps have been put in place to try to ensure this will not happen again.

Terry updated the BOD on billing issues with both hotels. There was a problem with the Sensus System dropping more numbers than it should. Therefore, the hotels were underbilled for approximately 19 months. Steps have been put in place to try to ensure this will not happen again.

Robert Robbins motioned to go into executive session at 7:02. Jimmy Ashcraft seconded this motion. Motion passed unanimously.

In Executive Session, the BOD discussed employee compensation and benefits. The Executive Session was adjourned at 8:03 PM.

The BOD reconvened the regular meeting and adjourned by unanimous vote at 8:05 PM.