



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 May 9, 2023

Board Members Present: Hank Bauer, Jr., President; Robbins Flynn, Vice-President; Boyd Pugh, Secretary-Treasurer.
Robert Robbins, Board Member.

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

Guest: Carah Vuncannon, with McCrory & Williams

Call to Order at 6:30 PM

Invocation given by Hank Bauer, Jr.
Pledge of Allegiance led by Hank Bauer, Jr.

Robert Robbins motioned to approve the April 11th minutes as written. Boyd Pugh seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financial statements.

Robert Robbins motioned to approve the April financials as written. Robbins Flynn seconded this motion. The motion passed unanimously.

Jason Evans reported no safety concerns.

There were a few leaks in the system during the month of April.

Carah Vuncannon had nothing new to report from an engineering standpoint.

Terry Evans is looking into an enhanced billing system.

We are getting competitive pricing on the erosion project on Plant 4.

There was a discussion by the BOD on communicating to customers their responsibilities for the components located in the meter box. More to follow on using our web site, APP, and other resources to keep our customers informed about SFWS issues.

Contributing to the Volunteer Fire Department was discussed and tabled until the next board meeting.

Robert Robbins motioned to Adjourn at 7:48. Robbins Flynn seconded this motion. The motion passed unanimously.