



## SPANISH FORT WATER SYSTEM

30686 Driftwood Lane  
Spanish Fort, Al.  
36527

(251) 626-3067

### BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED April 11, 2023

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

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

Guest: Carah Vuncannon, with McCrory & Williams; Nancy Milford and Mark Hanlon, customers

Call to Order at 6:30 PM

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

Nancy Milford explained that she was charged with a damaged transmitter and labor charges. She did not feel like that was fair. Hank requested that she stay after the meeting to discuss the issue.

Jimmy Ashcraft motioned to approve the March 14<sup>th</sup> minutes as written. Robert Robbins seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financial statements.

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

Jason Evans reported no safety concerns or leaks in March.

Carah presented the engineer report. The plans for erosion are complete for Plant 4.

Terry was asked to justify why he would like to do competitive pricing versus bidding for the project for Plant 4.

No new business.

Robert Robbins motioned to Adjourn at 6:56. Jimmy Ashcraft seconded this motion. The motion passed unanimously.