



SPANISH FORT WATER SYSTEM

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED AUGUST 8, 2023

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

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

Guest: Carah Vuncannon, with McCrory & Williams; Charles Kettell, customer

Call to Order at 5:00 PM

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

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

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

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

Charles Kettell reported that he lives on Blakeley River Rd, and he has had a problem with mold in his toilets. The BOD directed Terry Evans to investigate the problem and report back asap to Mr. Kettell and the BOD. Additionally, the BOD urged Mr. Kettell to use his own resources to test his water on his own if he felt the need.

No safety updates.

There was a leak on Battery Heights and Southern Way. This affected the roadway. We are awaiting the repair of several streets due to scheduling availability of contractors capable of this repair work.

Carah gave updates on potential projects cost. In 2017 the preliminary cost was completed. The remaining potential projects involve running two miles of new pipe in Spanish Fort Estates. Estimated cost \$5,000,000. The second potential project is to run new lines on Defort Rd. Estimated cost \$10-15,000.

The final potential project is maintenance on the treatment plants.

The Business Planning Committee will look at the potential projects and prioritize them.

Robert Robbins suggested the BOD consider adopting a SFWS policy supporting employees doing volunteer work with paid leave. Bob agreed to draw up a scope for the BOD to consider.

Robert Robbins motioned to Adjourn at 6:07. Jimmy Ashcraft seconded this motion. The motion passed unanimously.