



SPANISH FORT WATER SYSTEM

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED December 13, 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

Staff Present: Jason Evans, Superintendent;

Guests Present: 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 financials as written. Robbins Flynn seconded this motion. Motion passed unanimously.

Robbins Flynn motioned to approve the November 8th minutes as written. Jimmy Ashcraft seconded this motion. Motion passed unanimously.

Boyd Pugh discussed various Health Insurance options for the Board to consider. Board later passed in Executive Session, new monetary contribution limits by SFWS for medical and dental individual (\$700/month) coverage and family medical and dental (\$375/month additional for a total of \$1075/month) coverage for those employed by SFWS. No impact to

employees with current contribution levels, as BOD also grandfathered in other employees contribution levels during the Executive Session.

Safety Report – Jason will move Joseph Hawkins to lead to Safety/Health Program

Discussed the following:

- Leak in front of Barry Booth's dentist office. Took 3 employees 8 hrs to repair.
- Washout behind Rouses' next to plant #4. Have gained right of way access to determine extent of damage and how to proceed.
- Billing issues with hotels. Has been referred to system attorneys.

Jimmy Ashcraft made motion to allow Board President and Secretary Treasurer authority to invest system funds into secure CDs or T-Bills. Robert Robbins seconded motion. Doug Miles made motion to amend motion by Jimmy Ashcraft. There was no second and amended motion failed. Original motion passed 4-1 with Doug Miles voting no.

Discussed 2023 budget and tabled to January 2023 meeting.

Board went into executive session at 7:48 p.m. BOD meeting reconvened at 8:14 PM.

Meeting adjourned at 8:15 p.m.