



# SPANISH FORT WATER SYSTEM

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## BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED FEBRUARY 14, 2023

### 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:

Terry Evans, General Manager; Jason Evans, Superintendent;  
Jonda Kiper, Office Manager

Call to Order at 6:30 PM

Invocation given by Jimmy Ashcraft  
Pledge of Allegiance

Robbins Flynn motioned to approve the January 10<sup>th</sup> minutes as written.  
Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financial statements.

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

Jason Evans updated the BOD on the progress of achieving the SHARP status from OSHA. Jason informed the BOD that Joseph Hawkins would be leading the SFWS efforts for all safety initiatives including SHARP going

forward. Joseph brings a history of experience in this area from prior roles during his career in the industrial arena.

William Paustian and Joseph Hawkins will be taking the grade three level test on Friday, February 17, 2023.

NBU declined to execute a water purchase agreement that provides for service area designation & protection for both parties. This is a necessary provision the BOD requires in an agreement with NBU. SFWS has forwarded to NBU a contract proposal for emergency water purchases for either party should there be a need due to an unplanned event.

Robbins Flynn motioned the BOD to support Jimmy Ashcraft for re-election for Place 2 and Boyd Pugh for Place 3 should they be nominated for election at the upcoming Annual Meeting on March 6, 2023. Jimmy Ashcraft seconded this motion. Motion passed 3 - 1, with Robert Robbins abstaining, and Doug Miles voting against the motion.

Doug Miles motioned to adjust the leak policy from once in a lifetime to once every five years. Robert Robbins seconded this motion. Motion passed unanimously. SFWS policy will be adjusted accordingly.

The BOD adjourned the meeting at 7:13 pm.