



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED MARCH 14, 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; Jonda Kiper, Office Manager

Guest: Derek Kelly, with McCrory & Williams

Call to Order at 6:30 PM

Invocation given by Jimmy Ashcraft
Pledge of Allegiance led by Boyd Pugh

Robbins Flynn motioned to approve the February 14th minutes as written.
Robert Robbins seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financial statements.

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

Terry Evans reported no safety concerns or leaks in February.

Derek Kelly presented the engineer report. The engineer is working on the discharge pond by Plant 4. There was a discussion on the Lead & Copper rule and unfunded regulations changes. EPA & ADEM are looking for

water systems to report what type of pipe is going into customer's houses and the type of service line into their homes/businesses.

An overview of the operating cash accounts was discussed by Terry Evans.

Robert Robbins motioned to begin billing the City of Spanish Fort Fire Department (formerly volunteer fire department) for water used through their meters. The motion supported starting the billing cycle May 1st. Boyd Pugh seconded this motion. The motion passed unanimously.

A committee was formed to discuss and develop 1- and 5-year business plans for SFWS. Robert Robbins, Boyd Pugh, and Hank Bauer, Jr. volunteered will serve on the committee.

Recess at 7:16 PM

Reconvened at 7:42 PM

Robert Robbins motioned to Adjourn. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Adjourned 7:45 PM