



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

spanishfortwater.com

60th Annual Meeting of Spanish Fort Water System Board Held on March 6, 2023

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

Staff Present: Terry Evans, General Manager; Jason Evans, System Superintendent Manager; Lance Harbison, Water Quality Technician; William Paustian and Joseph Hawkins, Field Technicians; Jonda Kiper, Office Manager; Kimberly Davis; Office Administrator.

Guests Present: Derek Kelly and Carah Vuncannon with McCrory & Williams; Shawn Alves with Stone & Crosby, PC; Clare Haenszel and Chris Kiley with Warren Averett

Call to Order at 7:30 PM (delayed due to City Counsel Meeting running longer than usual)

Invocation given by Jimmy Ashcraft

Hank Bauer, Jr. led the assembly in the pledge of allegiance.

Hank Bauer, Jr. introduced the BOD, staff, and attending guests.

Hank Bauer, Jr. read the minutes from the 59th annual meeting. Audience motioned to approve minutes as written. Motion passed unanimously.

A power point presenting the lawsuit Settlement with MAWSS, and the terms agreed upon were explained by Hank Bauer, Jr. The new contract with MAWSS was discussed showing that MAWSS was responsible for any line break at no cost to SFWS.

Chris Kiley gave the financial report. He reported on the conclusions for the 2022 audit.

McCrorry & Williams had nothing to report for the meeting.

Doug Miles wanted it known that he was the only board member that was against the settlement with MAWSS. He also wanted it known that he had meetings with NBU about them supplying water to SFWS. Hank Bauer, Jr explained that we failed to renew a water purchase agreement with NBU as they were not willing to sign a contract containing fair arbitration language and language outlining each Systems service area and protection of same, language that was contained in our prior agreement.

Nominations were open to the floor for place two, currently held by Jimmy Ashcraft. Jimmy Ashcraft was nominated and seconded. Jessica Clifton was nominated and seconded. Mark Hanlon was nominated and seconded.

Nominations were open to the floor for place three, currently held by Doug Miles. Doug Miles was nominated and seconded. Boyd Pugh was nominated and seconded.

Each nominee had the opportunity to introduce themselves to the audience.

The votes were cast and then collected by staff members.

Claire Haenszel and Chris Kiley counted the ballots. Shawn Alves oversaw the count.

Jimmy Ashcraft received a majority of the votes for place two and was re-elected for another three-year term.

Boyd Pugh received a majority of the votes for place three and was elected for a three-year term.

Meeting adjourned at 8:25 PM.