



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED SEPTEMBER 12, 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

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 August 8th minutes as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

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

No safety updates.

No engineer updates to report.

The meeting went into executive session at 5:18 PM.

The meeting reconvened at 6:12 PM

A motion to adjourned was made by Bob Robbins, and seconded by
Robbins Flynn

Meeting adjourned by unanimous vote at 6:15 PM

DRAFT