



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED October 10, 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.

Jimmy Ashcraft motioned to approve the September 12th minutes as written. Robbins Flynn seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financial statement.

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

No safety updates.

No engineer updates to report.

SFWS in discussions with Daphne Utilities about an interconnection between the two systems. The initial purpose is to provide additional water source in unplanned times of need and incorporate some redundancy for both systems. Current estimates to install the connection are \$25,000 or less for SFWS. A mutually agreeable contract will be needed.

Jimmy Ashcraft motioned support moving forward with the interconnection with Daphne Utilities, provided supporting agreement is approved by SFWS BOD. Robert Robbins seconded this motion. The motion passed unanimously.

Terry reported on the system. No issues.

SFWS BOD intends to have a business planning session at the next BOD meeting.

Terry presented a mission statement for the water system. The BOD is reviewing.

SFWS is working on a set of guidelines for running residential and commercial irrigation / elective watering and posting on the website and app.

Robert Robbins plans to provide a detailed written proposal concerning paid time off for working disasters or community supportive projects at the next BOD meeting.

Meeting adjourned by unanimous vote at 5:54 PM