



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

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spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED December 12, 2023

Board Members Present: Robbins Flynn, Vice-President; Robert Robbins, and Jimmy Ashcraft, Board Member.

Not Present: Hank Bauer, Jr., President and Boyd Pugh, Secretary-Treasurer.

Staff Present: Terry Evans, General Manager; 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 Robbins Flynn

Jimmy Ashcraft motioned to approve the November 14th minutes as written. Robert Robbins seconded this motion. The motion passed unanimously.

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

No safety updates.

No engineer updates to report.

Terry reported on the system. No issues.

MAWSS continues its progress on the causeway water lines.

Meeting adjourned at 5:21 PM

DRAFT