



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED April 9, 2024

Board Members Present: Robbins Flynn, President; Robert Robbins, Vice-President; Boyd Pugh, Secretary-Treasurer; Richard Boutin and Jimmy Ashcraft, Board Members.

Staff Present: Terry Evans, General Manager; Jason Evans, Superintendent; Jonda Kiper, Office Manager

Guest: Hank Bauer, Jr.

Call to Order at 5:00 PM

Invocation given by Jimmy Ashcraft
Pledge of Allegiance led by Jason Evans

Jimmy Ashcraft motioned to approve the March 12th minutes as written. Boyd Pugh seconded this motion. The motion passed unanimously.

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

No safety updates.

No engineer updates to report.

The fire hydrant flow testing and painting of 206 hydrants is completed. The different colors of the top of the hydrants are to signify the flow velocity of the hydrants.

Jimmy Ashcraft motioned to donate \$500 to Spanish Fort Volunteer Fire Department. Richard Boutin seconded this motion. The motion passed unanimously.

The interconnection with Daphne Utilities is in progress.

Adjourned at 5:43

DRAFT