



SPANISH FORT WATER SYSTEM

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED February 13, 2024

Board Members Present: Hank Bauer, Jr., President; Boyd Pugh, Secretary-Treasurer; Robert Robbins and Jimmy Ashcraft, Board Members.

Not Present: Robbins Flynn, Vice-President

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 Hank Bauer

Robert Robbins motioned to approve the January 9th minutes as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financial statements.

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

No safety updates.

No engineer updates to report.

Terry reported on the system. There were several leaks last month.

The Annual Meeting is March 4th.

Jimmy Ashcraft motioned to recommend the current BOD. Hank Bauer is running for place four and is rerunning. Robert Robbins is running for place five and is rerunning. Boyd Pugh seconded this motion. The motion passed unanimously.

Hank Bauer, Jr met with Jason Padgett with North Baldwin to discuss the pending contract. Issues with the original contract was discussed. NBU rates are good.

Hank Bauer, Jr visiting Bell Forest Water System and Daphne Utilities to observe their billing system. They are both are with using the Continental Billing System (CUSI). Both companies are happy with the billing system.

The systems insurance is up for renewal in February. Hank is looking at the policy to make any changes that may be need to made or updated. He is also checking into Beacon Insurance Agency out of Mississippi.

The system is considering hiring a summer intern for the field work.

No new business.

Adjourned at 6:13.