



## SPANISH FORT WATER SYSTEM

30686 Driftwood Lane  
Spanish Fort, Al.  
36527

(251) 626-3067

### BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED March 12, 2024

Board Members Present: Robbins Flynn, President; Robert Robbins, Vice-President; Richard Boutin and Jimmy Ashcraft, Board Members. Not Present: Boyd Pugh, Secretary-Treasurer

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

Guest: Carah Vuncannon, with McCrory & Williams

Call to Order at 5:13 PM

Invocation given by Jimmy Ashcraft  
Pledge of Allegiance led by Robert Robbins

Jimmy Ashcraft motioned to approve the February 13th minutes as written. Robert Robbins seconded this motion. The motion passed unanimously.

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

No safety updates.

No engineer updates to report.

Jimmy Ashcraft motioned to give Jason Evans access to banking information. Robert Robbins seconded this motion. The motion passed unanimously.

Richard Boutin motioned to put Jason Evans on the payroll information and to approve any bills paid through the bill pay system through the bank.

Robert Robbins motioned to add all BOD as signers on all the banking accounts. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Jimmy Ashcraft motioned to approve the bad debt presented to the BOD. Robert Robbins seconded this motion. The motion passed unanimously.

Jimmy Ashcraft motioned to approve the leak adjustments. Robert Robbins seconded this motion. The motion passed unanimously.

Adjourned at 6:32.