



61<sup>st</sup> Annual Meeting of Spanish Fort Water System Board  
Held on March 4, 2024

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

Staff Present: Terry Evans, General Manager; Jason Evans, System Superintendent Manager; Lance Harbison, Water Quality Technician; Jonathan Wright and Joseph Hawkins, Field Technicians; Jonda Kiper, Office Manager; Kimberly Davis; Office Administrator.

Guests Present: Carah Vuncannon with McCrory & Williams; Shawn Alves with Stone & Crosby, PC; Chris Kiley with Warren Averett

Call to Order at 7:00 PM.

Invocation given by Mark Harbison with New Horizon Baptist Church.

Hank Bauer, Jr. led the assembly in the pledge of allegiance.

Hank Bauer, Jr. introduced the BOD, staff, and attending guests.

Hank Bauer, Jr. read the minutes from the 60<sup>th</sup> annual meeting. The audience motioned to approve of the minutes as written. Motion passed unanimously.

Hank Bauer, Jr had a power point presenting the position of the system.

Chris Kiley gave the financial report. He reported on the conclusions for the 2023 audit.

McCrary & Williams had nothing to report for the meeting.

Nominations were open to the floor for place four, currently held by Hank Bauer, Jr. Hank Bauer, Jr. was nominated and seconded. Rick Boutin was nominated and seconded.

Nominations were open to the floor for place five, currently held by Robert Robbins. There were no other nominations.

The votes were cast and then collected by staff members.

Chris Kiley counted the ballots. Shawn Alves oversaw the count.

Rick Boutin received a majority of the votes for place four and was elected for a three-year term.

Robert Robbins was re-elected another three-year term by acclamation.

Meeting adjourned at 8:00 PM.