



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

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

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

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

Guest: Hank Bauer, Jr., Carah Vucannan, with McCrory and Williams

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 July 9th minutes as written.
Robert Robbins seconded this motion. The motion passed unanimously.

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

No safety updates.

The Engineer Report given by Carah was updating the BOD on the status of getting the easements needed for the ALDOT project on Highway 225. Jason priced the pipe needed for the job.

Robert Robbins motioned to purchase the pipe needed for the ALDOT project on Highway 225. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Robert Robbins motioned to approve the bad debts presented to the BOD. Ric Boutin seconded this motion. The motion passed unanimously.

Robert Robbins motioned to approve the leak adjustments. Boyd Pugh seconded this motion. The motion passed unanimously.

Robert Robbins spoke with Jason Padgett about SFWS purchasing water from NBU. He received an email from Jason stating that NBU is not interested in selling water at this time.

Robert Robbins motioned to adjourn at 5:55. Jimmy Ashcraft seconded this motion. The motion passed unanimously.