



SPANISH FORT WATER SYSTEM

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

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

Staff Present: Terry Evans, General Manager; 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 June 11th minutes as written. Robert Robbins seconded this motion. The motion passed unanimously.

Ric Boutin motioned to approve the June financials as written. Robert Robbins seconded this motion. The motion passed unanimously.

No safety updates.

The Engineer Report given by Carah was a discussion with the BOD on the ALDOT project on Highway 225. Carah has communicated with ALDOT about the project not being on SFWS budget and lack of room to relocate the water lines. ALDOT said they would talk to the administration about

funding for SFWS to relocate the water lines. Carah is attempting to get a new easement. Robert Robbins asked if SFWS would save money by buying the pipe now. Jason will check on pricing the pipe for the next meeting.

The inter-connection between SFWS and Daphne Utilities was discussed.

The new backhoe was purchased along with two new 2024 Ford F250 trucks. The trucks may be up to four months before SFWS is to receive the trucks. Terry will get the fair-market-value of the two trucks being sold and the old backhoe.

Robert Robbins motioned to request USDA reimburse funds spent on meter equipment from the long-term reserve account. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Hank Bauer, Jr. asked about communications with North Baldwin Utilities.

Robert Robbins motioned to adjourn at 5:52. Ric Boutin seconded this motion. The motion passed unanimously.