



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED June 11, 2024

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

Staff Present: Terry Evans, General Manager; Jason Evans, Superintendent; Kimberly Davis, Office Clerk

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

Call to Order at 5:00 PM

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

Jimmy Ashcraft motioned to approve the May 14th minutes as written. Boyd Pugh seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financials.

Ric Boutin motioned to approve the May financials as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

No safety updates.

The Engineer Report given by Carah was a discussion with she and the BOD on the ALDOT project on Highway 225.

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

BOD discussed moving funds from the USDA Long Term Reserve Account to pay for two 2024 Ford F250s at \$50,899.19 each and one Caterpillar 416 Backhoe at \$104,296.43 total cost of \$206,094.81.

Jimmy Ashcraft motioned to purchase the two trucks and backhoe. Ric Boutin seconded this motion. The motion passed unanimously.

Jimmy Ashcraft motioned to adjourn at 6:18. Boyd Pugh seconded this motion. The motion passed unanimously.