



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED May 14, 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.

Call to Order at 5:15 PM

Invocation given by Jimmy Ashcraft
Pledge of Allegiance led by Jason Evans

Jimmy Ashcraft motioned to approve the April 9th minutes as written.
Robert Robbins seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financials.

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

No safety updates.

No engineer updates to report.

The City of Spanish Fort approved the inter-connection between SFWS and Daphne Utilities. Getting a signed and approved contract with Daphne Utilities is next.

Richard Boutin motioned to adjourn at 5:50.