



## SPANISH FORT WATER SYSTEM

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### BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED September 10, 2024

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

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 August 13th minutes as written. Robert Robbins seconded this motion. The motion passed unanimously.

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

No safety updates.

There was one leak on SFWS line this month. It was behind the old post office. Working on a safety plan.

Terry and Jason met with Scott with Daphne to discuss the inter-connection. The location originally set by Goodwill will not work for the inter-connection. They are going to try to put the connection in front of Rockwell School. Daphne would like an eight- inch line instead of a six- inch line.

The Engineer Report given by Carah was updating the BOD on the status of the easements needed for the ALDOT project on Highway 225. The easements are in place. The pipe has been ordered. Need to survey and clear easements. Would like to be finished by February.

The BOD agreed to place a fire hydrant at the corner of Highway 225 and Blakeley Way if the city agrees to pay the cost.

Would like to put a cover over the electrical system on the booster station to keep the electrical system cooler.

Robert Robbins motioned to adjourn at 5:31. Jimmy Ashcraft seconded this motion. The motion passed unanimously.