



SPANISH FORT WATER SYSTEM

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED October 8, 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.

Call to Order at 5:05 PM

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

Jimmy Ashcraft motioned to approve the September 10th minutes as written. Robert Robbins seconded this motion. The motion passed unanimously.

The September financials were tabled until next month. There were a couple of meter reads inflated due to the meters being changed.

No safety updates.

The bids for the project on 225 relocating the water lines were opened. A-Long Boring was the lowest bidder. Bob motioned to accept the lowest bidder contingent upon recommendation and approval from SFWS

engineers. Jimmy Ashcraft seconded the motion. The motion passed unanimously.

Terry addressed the BOD about clearing several right of ways. These rights-of-way need to be cleared before SFWS has a leak. Will get pricing. Terry would like to have the work completed before the end of the year.

Robert Robbins motioned to go into executive session at 5:33. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

DRAFT