



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED December 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; Jonda Kiper, Office Manager

Guest: Guest: Hank Bauer, Jr., Carah Vucannan, with McCrory and Williams; Grant Amey

Call to Order at 5:00 PM

Invocation given by Jimmy Ashcraft

Pledge of Allegiance led by Jason Evans

Robert Robbins motioned to approve the November 12th minutes as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Robert Robbins motioned to approve the November financials as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

No engineering report.

Robert Robbins motioned to approve the 2025 budget for USDA. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Robert Robbins motioned to go into executive session at 5:29. Jimmy Ashcraft seconded this motion. The motion passed unanimously.