



# SPANISH FORT WATER SYSTEM

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## 62<sup>nd</sup> Annual Meeting of Spanish Fort Water System Board Held on March 3, 2025

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

Staff Present: Terry Evans, General Manager; Lance Harbison, Water Quality Manager; Jonathan Wright and Joseph Jenkins, Field Technicians; Jonda Kiper, Office Manager; Kim [redacted], Office Administrator.

Guests Present: Carah Vulcannon with McCrory & Williams; Shawn Alves with Stone & Crosby, PC; Chris Kiley and Warren Averett

Call to Order at 7:03

Invocation given by Mark Harbison pastor of New Horizons Baptist Church

Jimmy Ashcraft led the assembly in the pledge of allegiance.

Robbins Flynn welcomed the BOD, staff, and attending guests.

Boyd Pugh read the minutes from the 61<sup>st</sup> annual meeting. Jimmy Ashcraft to approve minutes as written. Robert Robbins seconded this motion. Motion passed unanimously.

Robert Robbins presented a report to the members on updates in the system throughout the year.

Chris Kiley gave the financial report. He reported on the conclusions for the 2024 audit.

McCrorry & Williams had nothing to report for the meeting.

Nominations were open to the floor for place one, currently held by Robbins Flynn. Robbins Flynn was nominated and seconded. Hank Bauer, Jr. was nominated and seconded.

Each nominee had the opportunity to introduce themselves to the audience.

The votes were cast and then collected by staff members.

Chris Kiley counted the ballots. Shawn Alves oversaw the count.

Robbins Flynn received a majority of the votes for place one and was re-elected for another three-year term.

Meeting adjourned at 7:30 PM.

**DRAFT**