



SPANISH FORT WATER SYSTEM

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED January 14, 2025

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

Staff Present: Terry Evans, General Manager; Jason Evans, Superintendent; Jonda Kiper, Office Manager

Guest: 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

Robert Robbins motioned to amend the December minutes to read Returning from Executive session at 6:15.

Robert Robbins motioned to hire Grant Amey; LLC as legal to pursue settlement concerning PFOS. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financials.

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

The Highway 225 project relocating the lines is complete.

The interconnection with Daphne is waiting on an easement at Rockwell School from the school board.

No new business.

Robert Robbins motioned to go into executive session at 5:30. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

The school board was going to look at potential easement tomorrow.

BOD members agreed to assist Terry in gathering information for the litigation concerning the PFOS.