

SPANISH FORT WATER SYSTEM

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spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATE SYSTEM, INC. DATED March 11, 2025

Board Members Present: Robbins Flynn, President, Robert Bobbins, Vice-President; Boyd Pugh, Secretary-Treasurer; Jimmy Ashcratter, New Journ, Board Members.

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

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Guest: Carah Vulcannon with McCrory &

Call to Order at 5:13 PM Invocation given by Jimmer shcra Pledge of Allegiance log Jaso

Robert Robbins motioned to prove February 11^{th minutes}, as written. Jimmy Ashcraft seconded this and passed unanimously.

Boyd Puge sented the ancials.

Robert Robbins prione approve the February financials, as written. Ric Boutin seconded this more motion passed unanimously.

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 5:43. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

