



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED April 8, 2025

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

Staff Present: Terry Evans, General Manager; Jason Lewis, Superintendent; Kimberly Davis, Office Assistant

Call to Order at 5:00 PM
Invocation given by Jimmy Ashcraft
Pledge of Allegiance led by Terry Evans

Jimmy Ashcraft motioned to approve March 1st minutes, however, removing the last sentence on the page. Rick Robbins seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financials.

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

Discussed a line of credit.

No engineering report.

The water system is keeping the 2016 Ford truck.

BOD agreed to donate to the Spanish Fort Volunteer Fire Department.

Adjourned at 6:03.