



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

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

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

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

Guest: Carah Vulcannon with McCrory & Williams

Call to Order at 5:13 PM

Invocation given by Jimmy Ashcraft

Pledge of Allegiance led by Jason Evans

Robert Robbins motioned to approve February 11th minutes, as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financials.

Robert Robbins motioned to approve the February financials, as written. Ric Boutin seconded this motion. The 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.

