



## SPANISH FORT WATER SYSTEM

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Spanish Fort, Al.

36527

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[spanishfortwater.com](http://spanishfortwater.com)

### BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED May 13, 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; Charlie Ganey

Call to Order at 5:00 PM

Invocation given by Jimmy Ashcraft

Pledge of Allegiance led by Jason Evans

Jimmy Ashcraft motioned to approve April 8<sup>th</sup> minutes, as written. Robert Robbins seconded this motion. The motion passed unanimously.

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

The interconnection with Daphne is waiting approval from the Board of Education. Pending approval may be decided in the next meeting.

No new business.

Terry and Jason spoke with a representative of MAWSS about getting credit for a leak.

Jimmy Ashcraft motioned to approve bad debts of \$177.46. Ric Boutin seconded this motion. The motion passed unanimously.

Jimmy Ashcraft motioned to request Boyd Pugh to begin the process of obtaining a \$500,000 line of credit. Robert Robbins seconded this motion. The motion passed unanimously.

Meeting adjourned at 5:47.