



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane

Spanish Fort, Al.

36527

(251) 626-3067

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

Board Members: 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 5:00 PM

Invocation given by Jimmy Ashcraft

Pledge of Allegiance

Robert Robbins motioned to approve June 10th minutes, as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

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

The State of Alabama is relocating the Tensaw River bridge; therefore, the water lines will be relocated.

Will be meeting with Daphne about the inter-connection and proceeding.

Robert Robbins motioned to nominate Charlie Ganey to replace Jimmy Ashcraft as a Board Member. Ric Boutin seconded this motion. The motion passed unanimously.

No new business.

The meeting adjourned at 5:45.

