



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED August 12, 2025

Board Members: Robbins Flynn, President; Robert Robbins, Vice-President; Boyd Pugh, Secretary-Treasurer; Charlie Ganey and Ric Boutin, Board Members

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

Guest: Carah Vuncannon with McCrory & Williams; Shane Perry, City Council

Call to Order at 5:00 PM

Invocation given by Charlie Ganey

Pledge of Allegiance led by Charlie Ganey

Robert Robbins motioned to approve July 8th minutes, as written. Charlie Ganey seconded this motion. The motion passed unanimously.

Robert Robbins motioned to approve the July financials, as written. Charlie Ganey seconded this motion. The motion passed unanimously.

McCrory & Williams have been hired to map the system's water lines.

Charlie Ganey motioned to purchase the new billing system Muni-Link on the condition that the company does not increase pricing for 24 months. Boyd Pugh seconded this motion. The motion passed unanimously.

Robert Robbins motioned to approve Kemko Building to install an exhaust fan and roll up doors at the old well house at plant three. Ric Boutin seconded this motion. The motion passed unanimously.

The meeting adjourned at 6:12.