



# SPANISH FORT WATER SYSTEM

30686 Driftwood Lane  
Spanish Fort, Al.  
36527

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## BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED September 9, 2025

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

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

Guest: Carah Vulcannon with McGrory & Associates, Nancy Milford, Shane Perry

Call to Order at 5:00 PM

Invocation given by Charlie Ganey

Pledge of Allegiance

Charlie Ganey moved to approve the minutes of August 12th, as written. Boyd Pugh this motion. The motion passed unanimously.

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

Nancy Milford informed the Board that she does not like the cameras in the lobby.

There was a leak on Shambo Rd.

There is a potential new neighborhood with two hundred lots off Lee Rd.

There is progress in getting to the design phase of the new billing system Muni-Link.

Changes were made to SFWS insurance policy.

Ric Boutin motioned to adjust the insurance policy back to original without any changes. Charlie Ganey seconded this motion. The motion passed unanimously.

The office needs to be painted. Ric Boutin would like to get three quotes.

Robert Robbins motioned moving our bank to Bryant Bank. Charlie Ganey seconded this motion. The motion passed unanimously.

Boyd Pugh was going to get prices for five AEDs for water system.

No engineering report.

We will not hire Luminous Landscapes to put Christmas lights this year.

The north starter failed at the booster station. Intending to replace with a soft start generator.

Robert Robbins motioned to approve the removal of the bank debts. Charlie Ganey seconded this motion. The motion passed unanimously.

Jason showed the board the uniform shoes.

The current boot allowance is \$150. Jason told the board that it was not enough to get good boots.

Ric Boutin motioned to raise the allowance from \$150 to \$200 per year. Charlie Ganey seconded this motion. The motion passed unanimously.

The meeting adjourned at 7:00 for the board to go into executive session.

**DRAFT**