



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

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

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

Staff Present: Lance Harbison, Water Quality Operations Manager; Jonda Kiper, Office Manager

Call to Order at 5:00 PM
Invocation given by Charlie Ganey
Pledge of Allegiance

Charlie Ganey motioned to approve the minutes of October 14th, as written. Ric Boutin seconded this motion. The motion passed unanimously.

Boyd Pugh motioned to approve the financials, as written. Charlie Ganey seconded this motion. The motion passed unanimously.

Jonda requested to purchase two wreaths for the door, an angel, and a nativity scene to decorate for Christmas. All board members present approved.

Plant four is operational.

Discussed the Dapco services agreement created in April 2017. This agreement needs to be updated.

Charlie Ganey motioned to approve the bad debts totaling \$244.24. Ric Boutin seconded the motion. The motion passed unanimously.

Charlie Ganey motioned to buy one week vacation from Jonda Kiper since she was unable to take vacation. Ric Boutin seconded this motion. The motion passed unanimously.

Need to sell the two old trucks.

Adjourned 6:14.