



## SPANISH FORT WATER SYSTEM

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### BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED October 14, 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; Lance Harbison, Water Quality Operations Manager; Jonda Kiper, Office Manager

Guest: Carah Vulcannon with McCrory & Williams, Hank Bauer, Jr, Larry Sanford

Call to Order at 5:00 PM

Invocation given by Charlie Ganey

Pledge of Allegiance

Charlie Ganey motioned to approve minutes of September 9th, as written. Robert Robbins seconded this motion. The motion passed unanimously.

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

Jason was asked about the guys in the field putting up Christmas lights around the main office building during their down time.

The starter at the booster station is getting over heated. Getting cost on putting a removable cover over the equipment to help cool the equipment down.

A rock yard with a four-bay system is needed. The property needs to be centrally located. It is located at Lance's property and needs to be relocated.

The need for a purchase order system was discussed.

Hunter Yarbrough is doing an excellent job. Looking for another employee for the field.

We had a meeting with Ober connect to start doing the computer work for all three locations. They will be doing computer work, telephones, and internet.

Charlie Ganey motioned to go with Ober connect after Shawn Alves approves the contract. Boyd Pugh seconded this motion. Motion passed unanimously.

The pumps at Plant four are running.

Need to sell equipment, generator, and backhoe at plant three.

Daphne Utilities has agreed to pay half of cost for the interconnection that will be located at Rockwell School.

Robert Robbins motioned to hire Carah to develop the drawings for the inter connection. Charlie Ganey seconded this motion. The motion passed unanimously.

Jonathan has taken classes towards getting his grade level three certification.

Hydra Service gave a quote of \$28,000 to clean up plant three. The board asked to get other quotes.

The 2015 F-250 needs to go to Andrews Diesel to get a quote to be repaired.

Jason reported that the mini-ex and the vacuum trailer need to be replaced.

Jason requested two pumps to be purchased to go into the holding pond. Will check on pricing.

Overtime needs to be approved by the Board.

Hunter Security is installing new cameras at our locations.

Jason presented the 2026 budget.

Charlie Ganey motioned approving the 2026 budget. Boyd Pugh seconded this motion. Motion passed unanimously.

The Board would like for all lines and meters to be input into the GPS system that we have in place.

Considering a water feature for the main office.

Currently, overtime is paid to staff after working eight hours.

Currently, the on-call person working a holiday is paid for the holiday and receives a comp day off.

Executive session began at 7:41.