



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

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

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

Staff Present: Jonda Kiper, Office Manager

Guest: Hank Bauer, Jr

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

Charlie Ganey motioned to approve minutes of November 11th, as written. Ric Boutin seconded this motion. The motion passed unanimously.

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

Checking with Shawn Alvin about renegotiating the Daphne Utilities contract originally dated April 2011.

Going to enter all meetings into the GPS system.

Robert Robbins motioned to require purchase orders on purchases go through Jonda Kiper. Charlie Ganey seconded this motion. The motion passed unanimously.

Charlie Ganey motioned to dismiss Trugreen. Boyd Pugh seconded this motion. The motion passed unanimously.

Charlie Ganey motioned to do away with Oneappway. Boyd seconded this motion. The motion passed unanimously.

The staff will continue to use time clocks.

The two trucks for sale are parked in front of the office.

Entered executive session at 6:42.

Left executive session and adjourned at 7:17.

DRAFT