



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane

Spanish Fort, Al.

36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED February 10, 2026

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

Staff Present: Larry Sanford, General Manager; Jason Evans, Superintendent; Jonda Kiper, Office Manager; Jeanna Cornelius, Office Assistant

Guest: Carah Vulcannon with McCrory & Williams

Call to Order at 5:00 PM

Invocation given by Charlie Ganey

Pledge of Allegiance

Robert Robbins motioned to approve minutes of January 13th, as written. Charlie Ganey seconded this motion. The motion passed unanimously.

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

Carah reported that she had not received a permit from ALDOT for the Daphne interconnection.

The preliminary engineering work has started on the new subdivision going on Lee Rd.

The pump at Plant One can be rebuilt for \$6,445, for \$2,000 they can get a motor that can work at Plant One or Plant Four.

Robert Robbins motioned to purchase universal motor that works at both plants. Charlie Ganey seconded this motion. The motion passed unanimously.

The first step in getting Plant Four well running is to get Griner Drilling to do a pump test.

Robert Robbins motioned to get Griner Drilling to do a pump test on Plant Four. Charlie Ganey seconded this motion. The motion passed unanimously.

Dexter Fortson is pricing to move the Scada System from the main office to the warehouse.

Larry was going to get ARWA to do a free rate study for Spanish Fort Water System.

Robert Robbins motioned to donate \$1,000 to Entertainment and Media/Career Prep at Spanish Fort High School for designing Spanish Fort Water System's new logo. Charlie Ganey seconded this motion. The motion passed unanimously.

The meeting adjourned at 5:35.