



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED January 13, 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; Lance Harbison, Quality Water Manager

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

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

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

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

Jason presented several quotes to change to electrical pumps to backwash the ponds at Plant one and four.

Charley Ganey motioned to approve the purchase of the electrical pumps. Robert Robbins seconded this motion. The motion passed unanimously.

Lance presented quotes on a cover for the generator at Well #1. The cover will keep it cooler.

Robert Robbins motioned to approve purchase of cover for the generator at Well #1 station. Charley Ganey seconded this motion. The motion passed unanimously.

It was decided to retain the same company that inspects the fire hydrants every year.

Alabama Rural Water Conference will be March 15th to the 18th in Montgomery. Larry Sanford and Jonathan Wright will attend.

Carah Hall submitted the permit to ALDOT for the interconnection with Daphne Utilities. This will be an 8" meter. The approximate cost of this meter will be \$11,000. Daphne Utilities is to pay half of all cost.

A new logo for the water system is needed. Jonda reached out to the art teacher at Spanish Fort High School for the art students to present a potential new logo. There were fifteen entries made. Anyone who presented an entry will receive \$50. The winner will receive \$250.

There is no progress in getting to the design phase of the new billing system Muni-Link. Therefore, the BOD has requested a letter from an attorney to be written asking for our money back and ending the project.

There is a new subdivision on Lee Road with two hundred houses. Carah is working on hydraulic model review for subdivision requirements.

ALDOT is widening Highway 31. Two miles of the road will be on Spanish Fort Water System area. Carah is working on the engineering for this project.

The bids on the two trucks for sale were opened. The highest bid on the 2015 Ford F250 was \$19,500, the next bid was \$12,000. The highest bid on the 2016 Ford F250 was \$21,007.60 and the next bid was \$8,000.

Jonda presented a leak policy for the BOD to approve.

Robert Robbins motioned to approve the leak policy as written. Charley Ganey seconded this motion. The motion passed unanimously.

Jonda presented a purchase order policy for the BOD to approve.

Robert Robbins motioned to accept the purchase order policy as written. Charley Ganey seconded this motion. The motion passed unanimously.

The BOD wanted to cancel our contract with Fuelman and use the account at Papa Johns to purchase gasoline.

Robert Robbins motioned to charge customer(s) \$450 for any second meter(s) installed. Charley Ganey seconded this motion. The motion passed unanimously.

The meeting was adjourned at 7:53.