



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED March 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 Mans, Superintendent; Lance Harbison, Quality Water Manager; Jonathan Wright, and Hunter Yarbrough, Field Technicians; Jonda Kiper, Office Manager; Anna Cornish, Office Assistant

Guest: Carah Vulcannon with McCrory & William Bauer

Call to Order at 5:03 PM

Invocation given by Charlie Ganey

Pledge of Allegiance

Robert Robbins motioned to approve minutes of February 10th, as written. Charlie Ganey seconded the motion. The motion passed unanimously.

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

The BOD is going to a meeting to talk to MAWSS Board to discuss putting SFWS in a wholesale rate structure.

The preliminary engineering work has started on the new subdivision going on Lee Rd. They gave Carah new plans for subdivision.

Carah received comments from ALDOT about the permit at Rockwell School for the Daphne Utilities interconnect.

Need a soft start for the generator at the booster station pumps. The cost of soft start is \$16,959.69.

Robert Robbins motioned to purchase the soft start for the generator at the booster station pumps. This motion was seconded by Charley Ganey. The motion passed unanimously.

MAWSS is making upgrades to the causeway.

The guys need more uniform pants. They are requesting cotton T-shirts for the summer.

Charley Ganey motioned to purchase two pairs of pants, three pairs of shorts, and purchase cotton t-shirts for field employees. This motion was seconded by Robert Robbins. The motion passed unanimously.

To move the Scada System from the main office to the warehouse the quote is \$25,340.

Boyd Pugh motioned moving the Scada System from the main office to the warehouse. This motion was seconded by Charley Ganey. The motion passed unanimously.

Jason was asked about the discussions at the Planning Commission Meeting.

We need to order transmitters. The cost is \$5,209.00 per box.

Boyd Pugh motioned to order the case transmitters. This motion was seconded by Robert Robbins.

There are seven RMAs for meters and transmitters that are warranty meters and transmitters that are going to be sent back to the water system. The total cost is \$90,647.91. We are going to split these orders up for three months.

Charley Ganey motioned to purchase meters and transmitters. This motion was seconded by Boyd Pugh. The motion passed unanimously.

Plant four is having pumps cleaned. Griner Drilling will take out the pumps and clean the screens, backfill it, and do a pump test. The cost of this test is \$25,730.

Robert Robbins motioned to hire Griner Drilling to do the cleaning and pump test for plant four. This motion was seconded by Charley Ganey. The motion passed unanimously.

ARWA is working on a free rate study.

Larry is working on getting a permit from ADEM for Plant Three. There are several tests that will be required, including water quality and pumping capacity.

Obera will be issuing new emails to the staff.

Larry is collaborating with a company called Diamonds Maps for mapping the system on GPS. Currently, we have ESRI and the annual cost is \$5,690. Diamonds Maps annual fee is \$1,100. The current information will transfer to the new system.

The BOD discussed reinstating paid holidays that the employees had lost.

Boyd Pugh motioned to approve Mard Gras Day and New Years Eve as holiday for the staff. This motion was seconded by Charley Ganey. This motion passed unanimously.

Pump at Plant One went out. The new pump to have as a spare will be \$8,000 for a new pump and a rebuild pump for \$6,900.

Boyd Pugh motioned to get purchase a new pump. This motion was seconded by Charley Ganey. The motion passed unanimously.

The BOD rejected the bids for the backhoe.

Adjourn at 6:48.

DRAFT