



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

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BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED April 14, 2026

Board Members Present: Robbins Flynn, President; Robert Robbins, Vice-President; Charlie Ganey and Ric Boutin, Board Members; Bob Robbins, Secretary-Treasurer attended via telephone.

Staff Present: Larry Sanford, General Manager; Jason Evans, Superintendent; Jonda Kiper, Human Resource & Office Manager; Jeanette Cornelius, Office Assistant

Guest: Randy Fiddler with Charles Schwab

Call to Order at 5:06 PM

Invocation given by Charlie Ganey
Pledge of Allegiance

Robert Robbins motioned to approve the March 11th minutes as written. Ric Boutin seconded this motion. The motion passed unanimously.

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

There was a leak on the service side on Southern Way.

Carah has not heard from developers of the 200-lot subdivision located near Lee Rd. The Board of Directors asked Jason to contact the developer.

The permit from ALDOT has been received for the interconnection with Daphne Utilities.

Robert Robbins motioned for the continuation with the inter-connection with Daphne Utilities. Charlie Ganey seconded this motion. The motion passed unanimously.

The testing for Plant Three came back good. Will have to wait on ADEM to permit.

Griner Drilling is working at Plant Four. They need to continue to do testing to get the well to running.

Ric Boutin motioned to spend up to another \$50,000 on Griner Drilling to continue working on Plant four to get the well running. Robert Robbins seconded this motion. The motion passed unanimously.

Charlie Ganey motioned to write off \$780 in bad debt. Robert Robbins seconded this motion. The motion passed unanimously.

The Board of Directors went into executive session at 5:42.

Spoke to Randy Fiddler about Charles Schwab accounts.

Adjourned the meeting at 6:12.

DRAFT