



# SPANISH FORT WATER SYSTEM

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36527

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## BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED May 12, 2026

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

Staff Present: Larry Sanford, General Manager; Jason [redacted], Superintendent; Jonda Kiper, Human Resource & Office Manager

Guest: Carah Vulcannan with McCrory & Williams, Keith Edwards with Krebs Engineering

Call to Order at 5:00 PM

Invocation given by Charlie Ganey  
Pledge of Allegiance

Keith Edwards spoke about this firm worked on, including water treatment plants, wastewater projects, and permitting for projects. He has worked with Dan O'Donnell on several projects and recommended Mr. O'Donnell.

Robert Robbins motioned to approve April 14<sup>th</sup> minutes as written. Charlie Ganey seconded this motion. The motion passed unanimously.

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

Carah received the bids for the interconnection with Daphne Utilities. The lowest bid was \$179,080. The guys checked on the price of connecting the connection themselves. The cost of material itself was \$50,000.

Robert Robbins motioned to put the interconnection with Daphne Utilities on hold. Charlie Ganey seconded this motion. The motion passed unanimously.

Larry reported that Loxley will be able to sell Spanish Fort Water System.  
200,000 a day.

Discussed looking into other water sources.

Jason discussed the planning commission meeting.

Larry reported that Plant Three is on a standstill status until Plant Four is running.

Griner Drilling is still working at Plant Four. Griner Drilling is in hopes to start working on the well in two weeks. Larry is keeping a close watch on everything.

Plant One is getting cleaner water. Due to using Thornton, Moore & Bellemin for chemicals, Spanish Fort Water System at Plant One has been able to cut out adding lime and other chemicals. It will be a little more expensive but will save money eventually.

There are three phases to the new subdivision known as job development. Jason would like a guarantee on hydraulic modeling. Call and get back in touch with the developer's engineers.

Employee Liability Management, Inc. (ELM) is a legal payroll company. The salesman presented Jonda with a presentation on ADP. There will be a cost difference of \$625.08 each year.

Robert Robbins motioned to move payroll from ADP to ELM. Ric Boutin seconded this motion. The motion passed unanimously.

Adjourned the meeting at 6:00 p.m.

**DRAFT**