



# SPANISH FORT WATER SYSTEM

30686 Driftwood Lane  
Spanish Fort, Al.  
36527

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## BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED August 11, 2026

Board Members Present: Robbins Flynn, President; Robert Robbins, Vice-President; Boyd Pugh, Secretary-Treasurer; Ric Boutin, Board Member. Charlie Ganey, Board Member, not present.

Staff Present: Larry Sanford, General Manager; Jonda Kiper, Human Resource & Office Manager

Call to Order at 5:08 PM

Invocation

Pledge of Allegiance

Robert Robbins motioned to approve the July 14<sup>th</sup> minutes. However, to delete the motion that Charlie Ganey motioned to raise minimum rates for consumer and business twenty-five percent (25%). Raise price per thousand after minimum by one dollar (\$1.00). Raise fees on reconnect fee, start charging a credit card fee of three percent (3%), increase the set-up and transfer fee by \$50.00, fire line fees for business by ten dollars (\$10.00), fire line fees for Quail Hollow residents by two dollars (\$2.00), call in convenience fee by one dollar (\$1.00), and impact fees by five hundred dollars (\$500.00). Robert Robbins seconded this motion. Boyd Pugh and Robbins Flynn opposed the motion. The motion passed. Ric Boutin seconded this motion. Motion passed unanimously.

Robert Robbins motioned to go up on fees now and reevaluate in three months. Fees to be raised are as follows; Raise the reconnect fee from \$45.00 to \$75.00; start charging a 3% credit card fee for people coming into the office, increase the set-up and transfer by \$50.00, fire line fees for business by ten (\$10.00), fire line fees for Quail Hollow residents by two dollars (\$2.00), call in convenience fee by one dollar (\$1.00), and impact fees by five hundred dollars (\$500.00). Ric Boutin seconded this motion. Motion passed unanimously.

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

Larry reported that Plant Three was still being worked on by Griner Drilling. Working with ADEM.

Larry made a recommendation to get an automatic gate for Plant Three. Larry was asked to get pricing on automatic gate.

Robert Robbins motioned to approve the RMAS of \$19,601.02 and \$21,102.27. Boyd Pugh seconded this motion. The motion passed unanimously.

Adjourned the meeting on at 6:11.