



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED June 9, 2026

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

Staff Present: Larry Sanford, General Manager; Jason Evans, Superintendent; Jonda Kiper, Human Resource & Office Manager, and Lance Harbison, Quality Water Manager

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

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

Charlie Ganey motioned to approve May 12th minutes as written. Boyd Pugh seconded this motion. The motion passed unanimously.

Charlie Ganey motioned to approve the May financials, as written. Ric Boutin seconded this motion. The motion passed unanimously.

Larry reported that Loxley would let him know when we can get more water to purchase through Loxley.

Discussed the interconnection with Daphne Utilities. Due to there being no benefit to either side. The meter connection has been postponed indefinitely.

Ric Boutin motioned to send Daphne Utilities regarding the interconnection with Spanish Fort Water and Daphne Utilities. Boyd Pugh seconded this motion. The motion passed unanimously.

Spanish Fort Water System has a contract with Point Broadband to allow them to put equipment on top of the tower. The contract terms need to be updated.

Carah reported to the BOD that Dan O'Donnell and Marlon Cook, hydrogeologists, would attend a board meeting to discuss looking for added water supply. Dan O'Donnell cost to attend meeting is \$1,000.00.

Discussed upgrades on the lines from the causeway. How much it would cost and the possible outcomes of upgrading the line.

Jason reported to the BOD what was discussed at the Planning Commission Meeting, June 8, 2026.

The Kirby subdivision is going to have three phases. The total amount of lots would be two hundred.

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 of starting working on the well Monday, June 15th. Larry is keeping a close watch on everything.

Adjourned the meeting and went into executive session at 6:04.