

SPANISH FORT WATER SYSTEM, INC

A USER-OWNED AND OPERATED SYSTEM SINCE 1964
(251) 626-3067* P.O. BOX 7048*SPANISH FORT, AL*36577-7048

Spanish Fort Water System Regular Board Meeting Held on 3-10-20

Present: Jimmy Ashcraft, President; Tommy Danner, Vice-President; Robbins Flynn, Secretary-Treasurer, Joe Hamric and Doug Miles, Board Members.

Employees: Terry Evans, Superintendent; Jonda Kiper

Guest: Carah Hall; system engineer with McCrory & Williams; Earl Blackmon with Hartman, Kilgore and Blackmon; George Irvine with Stone & Crosby, PC

Meeting called to order at 5:00

Invocation

Topics Discussed:

Loxley connection

Rates

Presented: Earl Blackmon presented the financials

Motions made:

Tommy Danner made a motion to approve the minutes of the Regular Meeting on Tuesday, February 11, 2020 seconded by Doug Miles. All board members agreed.

Doug Miles made a motion to approve the financials as read. Tommy Danner seconded. All board members agreed.

Tommy Danner made a motion to go into executive session at 5:35pm. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to resume meeting. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to raise the rates. Robbins Flynn seconded. Four board members were for raising rates. One against.

Tommy Danner made a motion to adjourn at 6:36. Robbins Flynn seconded. All the board members agreed.