

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 5-12-20

Present: Jimmy Ashcraft, President; Tommy Danner, Vice-President; Robbins Flynn, Secretary-Treasurer, Joe Hamric, Board Member.

Employees: Terry Evans, Superintendent; Jonda Kiper

Guest: 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

Payment Protection Program

Updating Plant One

Boots for field guys

Fire hydrants

Presented: Earl Blackmon presented the financials for April and March

Motions made:

Tommy Danner made a motion to approve the minutes of the Annual Meeting on Monday, March 2, 2020. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to approve the minutes of the Reorganization Meeting on Monday, March 2, 2020. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to approve the minutes of the Regular Board Meeting on Tuesday, March 10, 2020. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to approve the minutes of the Special Board Meeting on Thursday, March 19, 2020. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to approve the April financials as read. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to approve the March financials as read. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to implement the rate increase that was voted on March 10, 2020. The rate will go into effect for the July billing. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion to put a add in the paper for an office clerk. Robbins Flynn seconded. All board members agreed.

Joe Hamric made a motion to give the field workers a boot allowance. The first year would be \$300.00 per employee. Each year following would be \$150.00. Tommy Danner seconded. All board members agreed.

Tommy Danner made a motion to adjourn at 5:53. Robbins Flynn seconded. All the board members agreed.