

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 8-11-20

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

Employees: Terry Evans, Superintendent; Jonda Kiper

Guest: Bob Robbins, customer; Carah Hall with McCrory and Williams

Meeting called to order at 5:00

Invocation

Topics Discussed:

Loxley connection

Bad debts

Easements

Plant One

Stroh Road

Charge for copies

Pest control

Motions made:

Joe Hamric made a motion to approve the minutes of the Regular Board Meeting on Tuesday, July 14, 2020. Robbins Flynn seconded. All board members agreed.

Tommy Danner made a motion not to pay for an easement. Joe Hamric seconded. All board members agreed.

Tommy Danner made a motion to charge \$.50 per page for anything after five pages. Joe Hamric seconded. All board members agreed.

Tommy Danner made a motion use Cooks Pest Control for pest control and termite bond on office. Joe Hamric seconded. All board members agreed.

Tommy Danner made a motion to approve bad debts. Joe Hamric seconded. All board members agreed.

Joe Hamric made a motion to adjourn at 5:36. Tommy Danner seconded. All the board members agreed.