

**SPANISH FORT WATER
PO BOX 1798
DAPHNE AL 36526
251-626-3067**

Spanish Fort Water System Regular Board Meeting
Held on 1-12-21

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

Employees: Terry Evans, Superintendent; Jason Evans, Assistant Superintendent; Jonda Kiper

Guest: Shane Perry, Bob Robbins, customers; Carah Hall with McCrory and Williams; Carl Johnson with Johnson, Slaughter, Northcutt and Driver; Anthony Lee with Spanish Fort Fire Department

Meeting called to order at 5:00
Invocation

Topics Discussed:

Loxley connection
Performance Budget
Audit
Raise
Annual meeting
retirement
Fire department
MAWSS

Motions made:

Thomas Danner made a motion to approve the minutes of the Regular Board meeting held on Tuesday, December 8, 2020. Robbins Flynn seconded. All board members agreed.

Thomas Danner made a motion to approve the November financials. Robbins Flynn seconded. All board members agreed.

Thomas Danner made a motion to approve the December financials. Robbins Flynn seconded. All board members agreed.

Joe Hamric made a motion to approve the changes in the 2021 budget. Thomas Danner seconded. All board members agreed.

Thomas Danner made a motion to approve a .50 raise for Dylan Bryant. Robbins Flynn seconded. All board members agreed.

Thomas Danner made a motion to adjourn at 5:31. Robbins Flynn seconded. All the board members agreed.

