

**EAST CENTRAL BALDWIN COUNTY  
WATER, SEWER AND FIRE PROTECTION AUTHORITY**

**22844 County Road 87  
Robertsdale, AL 36567**

Phone 251-942-1242

E-mail [ecbc@gulftel.com](mailto:ecbc@gulftel.com)

FAX 251-942-1459

March 26, 2019

Commissioner Billie Jo Underwood  
312 Courthouse Square  
Bay Minette, AL 36537

Dear Commissioner Underwood:

At our Board meeting March 20, one of the items on our agenda was the March 1, 2019, expiration of the terms of directors Wayne Kelpen and James "Jaime" Hardy, Jr. They were polled as to whether they would continue to serve if reappointed by the Baldwin County Commission, and both Mr. Kelpen and Mr. Hardy answered in the affirmative.

Wayne has been a member of our Board since November 1, 2016. He owns his home which is located in our service area at 21881 Peacock Drive, Robertsdale. He retired from Delta Airlines and his knowledge and experience as an aircraft, large engine and aviation industry maintenance and repair professional has been very beneficial to this Water Utility. Jaime owns his home located in our service area at 19359 Steadham Lane, Robertsdale, Alabama, and he was appointed to our Board October 17, 2017. He is a CPA and financial consultant and his professional experience in these areas are most helpful to this Water Authority. Both of these directors are enthusiastic, effective Board members.

In addition to the present growth taking place in our service area, we are hearing about and anticipating the possibility of other developments; and the contributions each of these directors could bring to this Water Authority would be valuable during a period of future growth.

The resolution adopted by the Board at its March 20, 2019, meeting approving their reappointment is attached. We respectfully request that the Baldwin County Commission appoint both Wayne Kelpen and James "Jaime" Hardy, Jr. to six-year terms on our Board of Directors.

Very truly yours,



Carl Davis  
Board Chairman

Attachment

**RESOLUTION**  
**Of Board of Directors**  
**East Central Baldwin County Water,**  
**Sewer and Fire Protection Authority**

A meeting of the Board of Directors was held March 20, 2019, at 8:00 a.m. at its corporate headquarters located at 22844 Co. Rd. 87, Robertsdale, AL 36567. Present were directors Carl Davis, Wayne Kelpen, Gaye Meijer, James "Jaime" Hardy, Jr. and Cheryl Russell and general manager Ryan Frolik. The Chairman, Carl Davis, called the meeting to order. Wayne Kelpen served as secretary.

Chairman Davis referred the Board to Item 12 on the Board's agenda pertaining to the expiration of the terms of directors Wayne Kelpen and Jaime Hardy on March 1, 2019. It was the opinion of the other directors that both men should continue to serve an additional term and the Chairman asked Mr. Kelpen and Mr. Hardy if they would remain on the Board if reappointed by the Baldwin County Commission. Both responded affirmatively.

Chairman Davis asked if there was a motion, and Gaye Meijer moved as follows:

RESOLVED, that Chairman Davis write the Baldwin County Commission to request that Wayne Kelpen and James "Jaime" Hardy, Jr. be appointed to six-year terms on the Board of Directors of the East Central Baldwin County Water, Sewer and Fire Protection Authority; and

FURTHER RESOLVED, that a copy of this Resolution be attached to said letter for the Baldwin County Commission's consideration.

Cheryl Russell seconded Gaye Meijer's motion and it passed by unanimous consent of the Board.

  
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Carl Davis, Chairman of the Board

Date: March 20, 2019

East Central Baldwin County  
 Water, Sewer and Fire Protection Authority  
 Directors' Terms of Office  
 at February 14, 2019

<u>Name</u>	<u>Appointed / Re-appointed</u>	<u>Term Expires</u>
Carl Davis Vice-Chairman	Appointed to the seat formerly held by Jim Burkett for a prorata reduced six (6) year term commencing 9/20/16, and expiring 3/1/17; reappointed to new 6-year term beginning 3/1/17 & expiring 3/1/23	03/01/2023
James "Jamie" Hardy, Jr. Vice Chairman	Appointed to the seat (Place Seat #1) formerly held by Alton Givens, for a pro-rata reduced six (6) year term commencing Oct. 17, 2017, and expiring on March 1, 2019	03/01/2019
Wayne Kelpen Secretary/Treasurer	Appointed to Board Nov. 1, 2016, to the seat formerly held by Craig Smith for a pro-rata reduced six (6) year term, said term expiring on March 1, 2019.	03/01/2019
Cheryl Russell	Appointed 03/07/13 to serve remainder of Roger Rabren's term which expired 03/01/15. Reappointed to 6-year term, said term continuing from 03/01/15 and expiring 03/01/21.	03/01/2021
Gaye Meijer	Appointed to Seat #4 formerly held by Alton Hankins, III, for a pro-rata reduced 6-year term commencing 3/21/17 and expiring 3/1/2023.	03/01/2023

Appointments end at 12:00 noon. Initial terms are staggered. When re-elected or new member elected, term is six years. Number of directors increased to five per an amendment to the Articles of Incorporation.

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**BOARD OF DIRECTORS**

**February 14, 2019**

Carl Davis  
Chairman  
25281 Cooper's Cemetery Rd  
Robertsdale, AL 36567  
Cell 251-421-4178  
Home 947-2557  
E-mail [cdavis@alfains.com](mailto:cdavis@alfains.com)  
ALFA 947-7761 (Ruth)

James "Jamie" Hardy, Jr.  
Vice Chairman  
Hardy Brock Consulting, PC  
P.O. Box 2617  
21530 Professional Dr. Suite G  
Robertsdale, AL 36567  
Cell 978-6820  
Office 251-405-3100  
Fax 251-308-1655

Wayne Kelpen  
Secretary / Treasurer  
21881 Peacock Dr.  
Robertsdale, AL 36567  
Cell 770-815-6719  
Home 964-2015  
E-mail [kwkelpen@yahoo.com](mailto:kwkelpen@yahoo.com)

Gaye Meijer  
27275 Glass Road  
Robertsdale, AL 36567  
Cell 251-269-4365  
RV Park 947-9530  
E-mail [g.appel77@hotmail.com](mailto:g.appel77@hotmail.com)

Cheryl Russell  
27191 Co. Rd. 71  
Robertsdale, AL 36567  
Cell 978-2852  
E-Mail [Cheryl@gulftel.com](mailto:Cheryl@gulftel.com)  
Fax 964-7125