

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

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

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April 25, 2023

Baldwin County Commission
Commissioner Billie Jo Underwood
312 Courthouse Square, Suite 12
Bay Minette, AL 36537

Dear Commissioner Underwood:

At the Board Meeting last week one of the items on the agenda was the expiration of Carl Davis's term as director of the Water Authority's Board effective March 1, 2023. At this time, Mr. Davis conveyed to the Board that he has enjoyed his tenure as director and would continue to serve provided the Baldwin County Commission agreed to renew his appointment.

Subsequently, the Board unanimously decided to recommend that the Baldwin County Commission re-appoint Mr. Carl Davis to place-seat (Slot #3), for a pro-rata reduced six (6) year term, commencing on March 1, 2023. Mr. Davis currently own's real property in the service area and has been an active customer of the water system since 2001. Mr. Davis is a qualified elector and is not serving as an officer of the state, county or any municipalities. The Board felt that Mr. Davis's commitment to the success of the water system was incredibly valuable.

The board has asked me to express their appreciation for the continued support of the Commission. If this recommendation meets your approval, we ask that you add this matter to your next meeting's agenda. If you have any questions, please feel free to contact our office.

Very truly yours,



RICK HALE
Board Vice-Chairman

EAST CENTRAL BALDWIN COUNTY WATER, SEWER AND FIRE PROTECTION AUTHORITY

22844 County Road 87
Robertsdale, Alabama 36567

General Board Information:

Appointed by Baldwin County Commission

Five (5) members, term of each member is six (6) years

Appointments must be made not earlier than thirty (30) days prior to expiration of applicable term

All members must be qualified electors of Baldwin County and not an officer of the state, county or municipality during term and a resident of and owner of real property in the service area of the Authority in Baldwin County

Compensation of Board Members: Board Members receive no compensation

Originally established in 1987 as "Rosinton Water & Fire Protection Authority" and, in 1994, changed name to "East Central Baldwin County Water and Fire Protection Authority" and, in 2008, changed name to "East Central Baldwin County Water, Sewer and Fire Protection Authority"

Statutory Authority - §11-88-1, et seq., *Code of Alabama 1975*

Further Reference - Miscellaneous Book 59, p. 1237-1245, Office of Judge of Probate of Baldwin County, Alabama

& Miscellaneous Book 78, p. 1184-1188, Office of Judge of Probate of Baldwin County, Alabama

& Instrument Number 444755, Office of Judge of Probate of Baldwin County, Alabama

& Instrument Number 650808 / Instrument Number 650809, Office of Judge of Probate of Baldwin County, Alabama

& Instrument Number 827558 / Instrument Number 827559 / Instrument Number 827560 / Instrument Number 827561 / Instrument Number 827562 / Instrument Number 1143281 / Instrument Number 1143282 / Instrument Number 1143283 / Instrument Number

1143284, Office of Judge of Probate of Baldwin County, Alabama

Further Reference – See Resolutions of the Baldwin County Commission as adopted on March 19, 1987; April 19, 1994; July 7, 1998; February 19, 2002; June 15, 2004; and September 16, 2008

PLACE	MEMBERS	APPOINTED/REAPPOINTED	TERM OF OFFICE	EXPIRATION DATE
#1	James (Jamie) Hanson Hardy, Jr. 19359 Steadham Lane Robertsdale, Alabama 36567	Re-appointed 04/16/2019 to Place Seat #1 for pro-rata reduced term continuing from 03/01/2019	6 years	03/01/2025
#2	Rebecca Mills 32215 Bermuda Lane Seminole, Alabama 36574	Appointed 07/06/2021 for a pro-rata reduced term to fill the place seat and unexpired term formerly held by Cheryl Russell 07/06/2021 Accepted the resignation of Cheryl Russell (06/30/2021) and thanked her for her prior civic service	6 years	03/01/2027
#3	Carl Davis 25281 Coopers Cemetery Road Robertsdale, Alabama 36567	Re-appointed 03/21/2017, term continuing from 03/01/2017	6 years	03/01/2023
#4	Paul Rucando 25287 Coopers Cemetery Road Robertsdale, Alabama 36567	Appointed 04/04/2023 for a pro-rata reduced term to fill the place seat formerly held by Gaye (Appelman) Meijer 04/04/2023 Accepted the resignation of Gaye (Appelman) Meijer dated 08/29/2022 and thanked her for her prior civic service	6 years	03/01/2029
#5	Frank (Rick) Hale 26259 County Road 71 Robertsdale, Alabama 36567	Appointed 11/05/2019 for a pro-rata reduced term to fill the place seat formerly held by Wayne Kelpen 11/05/2019 Accepted the resignation of Wayne Kelpen (07/19/2019) and thanked him for his prior civic service	6 years	03/01/2025

*THESE APPOINTMENTS ARE TO END AT 12:00 NOON

**INITIAL TERM IS STAGGERED. WHEN RE-ELECTED OR SOMEONE ELSE ELECTED, TERM SHALL BE 6 YEARS. THE APPOINTMENT OF THESE 2 ADDITIONAL BOARD MEMBERS IS A RESULT OF THE BCC AGREEING ON 7/1/97 TO INCREASE THE BOARD OF DIRECTORS FROM 3 TO 5.

REVISED: 04/04/2023 jb