

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

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June 14, 2021

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

Dear Commissioner Underwood:

Last week the Board of Directors met for their June monthly board meeting. One of the items on the agenda was the resignation of Cheryl Russell from her position as a Director of the Water Authority's Board effective June 30, 2021. At this time, she explained that she and her husband were moving to Foley and, therefore, she would be incapable of continuing her role as a director. The Board then discussed several individuals that were willing and eligible to fill the position.

Ultimately the Board unanimously decided to recommend that the Baldwin County commission appoint Rebecca Mills to fill place-seat (Slot #2), formerly held by Cheryl Russell for a pro-rata reduced six (6) year term, commencing on March 1, 2021, and expires on March 1, 2027. Rebecca and her husband have lived in Baldwin County for the past 27 years. While working in the banking industry, she has been and continues to be involved in many compassionate efforts across the County. The Board felt that her background and involvement in the community would make Rebecca a valuable director.

The board members have 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 July 6, 2021 agenda. If you have any questions, please feel free to contact our office.

Very truly yours,



CARL DAVIS
Board Chairman