KUSHLA WATER DISTRICT **BOARD OF DIRECTORS AGENDA** April 30, 2024

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS **Christopher Williams**

APPROVAL OF MINUTES - March 26, 2024 **Christopher Williams**

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker Attorney Jay Ross

Superintendent

Chad Hennis

Well Report – March 2024

• Tank Repair – Distribution Report – March 2024

Secretary (Provided by Jo Ann Marquis)

Profit and Loss Report – March 2024

Finance Chairman

• Finance Report – March 2024 Earl Hudson

Office Assistant (Provided by Susan Rodgers)

• Billing Report – March 2024

OLD BUSINESS

- Report on Mausap Road project
- Report on Rudolph Gallash Road
- Discussion of water rate increase
- Pay increase for employees in 2024
- Report on selling water to other water systems
- Address and discuss lobbyist and grant writer
- Collection Fees to Saraland-Fire Hydrants
- **Committee Reports**

NEW BUSINESS

- ARPA Funding -Resolution
- 120Water Contract

Good of the Board Comments Chairman's Closing Remarks Adjournment