

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
April 27, 2015
Minutes

The 547th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, April 27, 2015, at the Kushla Water District office, 6649 Highway 45, Eight Mile, Alabama.

CALL TO ORDER –

The Chairman, William Silver, called the meeting to order at 4:00pm. Members present were: Charlotte Lambert, Rev. Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Tom Galloway, Daryl Taylor, James Todd, and Lenora George

INVOCATION – was led by Earl Hudson.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: There were no Visitors attending today's meeting.

APPROVAL OF MINUTES – Motion to approve the minutes of the Board Meeting on March 30, 2015 was approved by Charlotte Lambert. The motion was seconded by Earl Hudson and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members

STANDING REPORTS –

Engineer (Jerry Luker) – Mr. Luker was unable to attend today's Board Meeting.

Attorney (Tom Galloway, Jr.) –

- The Federal Court of Appeals in Atlanta agreed with the Judge in Mobile and we won the case of Eric M. Perkins.
- CB Underground Utilities damages were \$3,700.00 to which they offered settlement of \$2,500.00. Mr. Galloway recommended that we accept the settlement. (Mr. Silver mentioned the \$500.00 refund of deposit for water service to C. B. Underground to which we have held pending outcome of suit; we will cancel check and hold the amount to offset the total amount of damages.) Motion to accept settlement was made by Tommy Vice. The motion was seconded by Charlotte Lambert and unanimously approved by the Board. There is another suit for \$7,800.00 and Mr. Galloway will get with Daryl to collect supporting charges of labor and materials to repair another leak.

Water Operator II/Well Operator (Roy King) – Roy King was unable to attend today's Board Meeting. Daryl Taylor filled in with reporting:

- Pump reports were given to Board. Pumped over 11,000,000 gallons.
- Service costs - \$3.38/thousand Gallons

Distribution Operator/Water Operator II (Daryl Taylor) –

- Four new services installed and two service leaks repaired.

Secretary/Treasurer (Lenora George) –

- Profit and Loss report for March 2015 was given to the Board Members

Finance Committee Chairman (Earl Hudson) –

- No CD activity in March.
- Painting fire hydrants on Route 3 and when complete, will begin on Highway 45.

Office Manager (James Todd) –

- 1994 customers.
- Recommended to purchase Breathing Apparatus for emergency escape in case of a chlorine leak. Mr. Silver asked for a motion to purchase five for the employees use. Motion was made by Earl Hudson, seconded by Charlotte Lambert and unanimously approved by the Board.

OLD BUSINESS –

- C B Utilities – covered discussion under Attorney's Report.
- Discussion of cost between ¾" meter at \$15.00 and 2" meter at \$110.00, difference of \$95.00. Mr. Silver will meditate of the costs in reference to Kushla Bethany Baptist Church being charged for the ¾" meter, when they have a 2" meter.
- Motion to agree to Release Audited Financial Statements as presented in draft form was made by Earl Hudson, seconded by Michael Robitzsch and unanimously approved by the Board.
- Disposal of the 2003 truck – Mr. Silver ask for motion to declare truck as surplus and sell to the highest bidder. Motion was made by Charlotte Lambert. Motion was seconded by Earl Hudson and unanimously approved by the Board. List vehicle description and mileage. Can inspect and view at Kushla Water District Office location. Bids are to be received by May 17th.

NEW BUSINESS –

- Mr. Silver appointed Committee to look into customers with one meter servicing two residents. Charlotte Lambert, to serve as Chairman, Michael Robitzsch, Christopher Williams, Earl Hudson along with Daryl Taylor to research and report back to Board with recommendations as to how to address the issue.
- Mr. Silver recommended that the May Board Meeting be moved from May 25 to May 18th due to the Memorial Day and the KWD Office being closed for holiday.
- Personnel Committed announced creation of position of Office Assistant. Will be interviewing prospective individuals through an Employment Agency to fill the position.

ADJOURNMENT – With no further business to discuss, a motion to adjourn was made by Nathaniel Cotton. The motion was seconded by Earl Hudson and unanimously approved by the Board.

I, Lenora J. George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on March 30, 2014.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors