

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 26, 2016
Minutes

The 564th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, September 26, 2016, 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, Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor, Susan Rodgers and Lenora George.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: There were no visitors at today's Board Meeting.

APPROVAL OF MINUTES: Motion to approve the minutes of the Board Meeting August 29, 2016 was made by Earl Hudson. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members.

STANDING REPORTS:

Engineer (Jerry Luker): Refer to Addendum Engineer's Report attached.*

Attorney (Tom Galloway, Jr.):

- When get tax bill on 6210 Highway property, will pro-rate taxes prior to new office building being occupied. The tax bill on the Nicholas property will go to Mr. Nicholas, but will get with him to obtain. We cannot combine the two pieces of property.
- Received letter from Commissioner Hudson on Christopher Williams' appointment to the Kushla Water District Board of Directors.

Supervisor - (Daryl Taylor)

- Installed 4 new services and had 6 minimal service leaks.
- Gallons pumped: 13,462,047; gallons sold: 12,600,897. Water loss at 6.4%.
- Cost: \$3.23/1000 gallons.
- The Scada on Ridge Road tank was thought on verge of overflow. Turned out the overflow pipe was plugged up. There was no flap on pipe. Cost to install plug/screen/flap is \$1,200.00.
- Recommend we get tanks cleaned. Received quote from Mr. Ed Chapman for \$2,500 to wash out. After some discussion it was decided that to drain tank to clean would be the best option. Will pick a month when normal usage is down ie: October. Michael Robitzsch mentioned getting a robot to do cleaning. Mr. Silver asked that he get an estimate for its use.

- Mr. Chapman said that when he inspected the tank at Well 4, there were holes where rust had eaten through. Since this has not been confirmed or repaired, will check into this further and get back with the Board.

Secretary/Treasurer (Lenora George) –

- Profit and Loss report for August 2016 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) –

- No CD activity for the month of August 2016. The next maturity date on our CD's will not be until 2018.

Office Manager (Susan Rodgers) –

- Things are going well in office. Locking meters today and Tuesday, September 26 & 27th.
- Mr. Silver said will read meters on September 29th and mail bills on the 30th.
- Susan talked with James Todd and he expressed his appreciation on his Retirement Party. Thanks to everyone for coming and making it a special time for him. (Mr. Silver added that it was a very good Retirement Party. He appreciated all who came and shared encouraging words to James. Appreciation for Lenora George and Susan Rodgers for making the arrangements.)
- We had an increase of ten more web site payments over last month.

OLD BUSINESS –

- Update on new office building: Mr. Silver encouraged everyone to drive by and see the progress. Curbing should be complete in the next few days and then they will begin build up for the drive and paving. Alabama Power Company to run lines underground to the new building. AT&T still waiting on permit for going under Highway 45 for connecting to fiber optic lines.

NEW BUSINESS –

- Received Audit Proposal from Prichard, Dewberry & Hodges, P. C. at a cost not to exceed \$5,500.00. Mrs. Deborah Hodges worked with Herb Weeks on last year's audit and Mr. Silver thinks she can step up and not miss a beat in completing the 2015-16 Audit. Two other firms were asked to provide proposal, but they were not received prior to Board Meeting as requested. Motion was made by Michael Robitzsch to accept proposal presented by Mrs. Deborah Hodges with Prichard, Dewberry & Hodges, P. C. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Christopher Williams and unanimously approved by the Board.

* Addendum Engineer Report

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 September 26, 2016.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors