

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
August 28, 2017
Minutes

The 575th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, August 28, 2017, at the Kushla Water District office, 6210 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, Mattie Smith, Michael Robitzsch, and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor, Lenora George and Susan Rodgers.

INVOCATION: was led by Charlotte Lambert

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 July 31, 2017 was made by Tommy Vice. The motion was seconded by Michael Robitzsch 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.*

- South Alabama Utilities: Kushla Water District paid one-half of the meter installation, therefore we should not have to pay monthly charge. That we would receive a minimum monthly charge was never mentioned. Will draft a letter for Mr. Silver to sign to be sent to Donnie Cunningham, General Manager, South Alabama Utilities.

Attorney (Tom Galloway, Jr.):

- All quiet on the Legal front.

Supervisor - (Daryl Taylor)

- Well 3 and 4 - Gallons pumped: 15,167,746; Gallons sold: 13,210,941. Water loss at 8.4%.
- Service Cost: \$3.19/1000 gallons.
- Main Leaks: Kushla McLeod Road
- Service Leaks: 2
- New service: 1

Secretary/Treasurer (Lenora George)

- Profit and Loss report for July 2017 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) – Mr. Hudson was absent from today’s meeting.

- No CD activity for the month of August 2017.
- Interest posted to First Community Bank CD #515965 - 8/26/17: \$669.04

Office Assistant (Susan Rodgers) –

- Number of customers billed – 2046 =
- Number of accounts with penalty applied – 404
- Number of credit card/on line payments – 272
- Number of Delinquent/Locked Accounts - 7
- Number of Paid/Unlocked - 5

OLD BUSINESS –

- No Old Business to discuss.

NEW BUSINESS –

- No Old Business to discuss.

Motion to adjourn Board Meeting was made by Tommy Vice. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

* Addendum Engineers Report

I, Lenora George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on August 28, 2017.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors