

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 28, 2015
Minutes

The 553rd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, October 26, 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: Jerry Luker, Tom Galloway, Jr., Daryl Taylor, James Todd and Lenora Clark

INVOCATION – was led by Earl Hudson.

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 on September 28, 2015 was approved by Tommy Vice. 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) –

- Done working except on coordination with Architect and Board of Health. Have forms from ALDOT to be signed by Mr. Silver following today's meeting. Need to acquire a performance bond for the ALDOT permit.
- I have caught graphs up through September. Customers stable right at 2,025. Water usage is the same as last year or little less and the Revenue is up a little. About the same as what it was last year at this time.
- Re: Cherry Hill Subdivision – Taking bids, will begin construction in 30-60 days. Bill Silver mentioned that Northwood Subdivision is cutting and paving another road in that plan for additional 20+ lots.
- Mr. Hudson asked how many feet off Highway 45 will the new office building be located. Mr. Luker said at closest, 112 feet from the right of way.

Attorney (Tom Galloway, Jr.) –

- Working on getting Bond issue to get funding for new office building. Meeting with Bancorp South to get started on 12/31/15. Bill Silver states that it will be tax exempt. (We currently have 3 bonds out with the oldest one which to expire in 2016, maybe on the Ridge Road Tank, leaving the Spice Pond Road Tank with USDA and Chunchula-Georgetown Well.

Supervisor - (Daryl Taylor)

- Pumping was at 15,878,000 gallons. Water loss at 12.3%. Water cost at \$2.62 / 1,000 gal.
- October was good. Two new services to be installed.

Secretary/Treasurer (Lenora Clark) –

- Profit and Loss report for September 2015 was given to the Board Members. (The YTD comparison was off due to going past the September 30th ending date of our Fiscal Year closing out on October 1st.)

Finance Committee Chairman (Earl Hudson) –

- No movement or changes on our current CDs.

Office Manager (James Todd) – Very few complaints due to calling customers to let them know of shut-offs. We will read meters on October 30th and mail bills out on the 1st.

OLD BUSINESS –

- Still working on purchase of new truck to replace truck #2 and declaring truck #2 as surplus and put out for bids.
- 401K Plan is now in effect.
- As authorized in September, the Board gave permission for Bill Silver and Daryl Taylor to purchase a Mower not to exceed \$7,000. They purchased a Zero-turn Mower from Saraland Lawn and Garden at cost of \$6,600.00.

NEW BUSINESS –

- Proposal for the 2014-15 Audit for \$5,400 was presented from Herb Weeks. Motion to accept proposal was made by Charlotte Lambert. The motion was seconded by Earl Hudson, after discussion of completion within a timely manner, was unanimously approved by the Board.
- Bancorp South Commitment Letter financing the new office building was presented. Motion to authorize Chairman to sign Commitment Letter was made by Earl Hudson. The motion was seconded by Nathaniel Cotton. Under current financial situation will only need to finance \$150,000 (at 3.2%) that we should be able to pay off in 5 years per Mr. Silver. Architect will have final plans ready this week. Motion unanimously approved by the Board.

ADJOURNMENT – With no further business to discuss, a motion to adjourn was made by Michael Robitzsch. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.

I, Lenora G. Clark, do hereby certify October 26, 2015.

Lenora G. Clark, Secretary/Treasurer

Date Approved by the Board of Directors