

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
December 14, 2015
Minutes

The 555th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, December 14, 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: Mr. Tom Withers, a part-time resident on Mauvilla Drive. Mr. Withers keeps horses on his property and has a water line to provide water for them. The water line runs across the neighbor's property adjacent to his. A U-Haul truck delivering furniture to this neighbor ran over the pipe causing a crack in the line. It was a slow leak as he still had water but very low pressure. His bill for the previous month was \$752.00 to which he was requesting an adjustment because he was not responsible for the crack in pipe crossing over his neighbor's property. Mr. Silver said we will take the request under advisement; the Board will talk a look at it and will let him know the decision.

APPROVAL OF MINUTES – Motion to approve the minutes of the Board Meeting November 23, 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. Note: need to update change in personnel on the Web Site.

STANDING REPORTS –

Engineer (Jerry Luker) –

- Passed out updated charts – running pretty consistent from last year, number of customers up at 2004.
- Worked at getting information together for the Architects on the new office building.

Attorney (Tom Galloway, Jr.) –

- Working on getting the bond information needed by the Bank on the loan for the new office building.

Supervisor - (Daryl Taylor)

- Pumping was at 13,000,000 gallons. Gallons sold: 10,000,823. Water loss at 11%.
- Had a couple of service leaks with one significant on Thanksgiving.
- Introduced new Water Service Technician, Kenny Stevens. Both Kenny and Robert Kennedy are doing a really good job for Kushla Water.

- Referencing the new meters that are now in place, Consolidated Pipe and Supply said they are no longer replacing the type we have, but have upgraded to newer meter. Problem with providing a data report on individual meters; we are not able to do so and must purchase another hand held device that will read the old meters. Waiting on pricing from Consolidated.

Secretary/Treasurer (Lenora Clark) –

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

Finance Committee Chairman (Earl Hudson) –

- No movement or changes on our current CDs.

Office Manager (James Todd) –

- Revenue has improved. Accounts Receivable looking good.

OLD BUSINESS –

- Still working on purchase of new truck to replace truck #2.

NEW BUSINESS –

- Tommy Vice, Chairman Personnel Committee, made motion to give all employees a Christmas Bonus of \$150.00 each. Motion was seconded by Nathaniel Cotton and unanimously approved by the Board.
- Mr. Silver passed out Ad copies that will run in Mobile Press December 13, 20, and 27th requesting bids on construction of the new office building. Pre-bid meeting on January 7th; Bid opening on January 12th.

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

I, Lenora G. Clark, do hereby certify December 14, 2015.

Lenora G. Clark, Secretary/Treasurer

Date Approved by the Board of Directors