

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
March 28, 2016  
Minutes

The 558th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, March 28, 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, 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 and Lenora Clark

**INVOCATION –** was led by Christopher Williams.

**ACKNOWLEDGEMENT OF VISITORS/REQUEST –** Deborah Hodges, assisting Accountant Herb Weeks with KWD 2014-15 Audit, gave an overview of the highlights of the Audit. Motion to approve the 2014-15 Audit was made by Charlotte Lambert. The motion was seconded by Earl Hudson and unanimously approved by the Board

**APPROVAL OF MINUTES –** Motion to approve the minutes of the Board Meeting February 29, 2016 was made by Charlotte Lambert. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

**Web Report:** Web Site Report given to Board Members.

**STANDING REPORTS –**

**Attorney (Tom Galloway, Jr.) –**

- USDA and Bank will need requirement of 110% coverage of KWD debt to ratio. Herb Weeks signed letter to Scott Pierce and forwarded to him along with 4 signed copies of the 2015-16 Audit.
- Submitted: *‘A Resolution Authorizing and Providing for the sale and issuance of a \$250,000 Water Revenue Bond of Kushla Water District’*.  
Motion was made by Nathaniel Cotton to approving *‘Resolution Authorizing and Providing for the sale and issuance of a \$250,000 Water Revenue Bond’* as presented above. The motion was seconded by Michael Robitzsch and unanimously approved by the Board.
- Submitted: *‘A Resolution Authorizing and Providing for the sale and issuance of A \$1,351,000.00 Water Revenue Bond, Series 2016 of Kushla Water District for the purpose of refunding a prior bond of the Authority issued to defray the cost of additions and improvements to the District’s Water System, prescribing the details of the said bond, and providing for the collection, segregation and distribution of the revenues from the said system.’* (Note: this Re-issuance was needed due to the changes to the language/wording of the original Resolution in 2013. There will be no changes on the finance side – loan remains at 2.5%)

Motion was made by Charlotte Lambert to approving ‘Resolution Authorizing and Providing for the sale and issuance of a \$1,351,000.00 Water Revenue Bond, Series 2016 as presented above.’ The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

- Set date to sign loan papers with Scott Pierce, Bancorp South Bank, for Thursday, March 30, 2016 at the Kushla Water District Office.

**Engineer** (Jerry Luker) –

- Evans Road Update: Nothing new to report. Still appears it will be 4 months before start of project.
- Cherry Hill Subdivision, Unit 2 will begin in 30-45 days.

**Supervisor** - (Daryl Taylor)

- Gallons pumped: 12,322,605; gallons sold: 10,155,869. Water loss at 10.7%.
- Cost: \$3.02/1000
- Thursday, lightning struck Kali Oka Road pumping station. Duke Instruments was called to repair.
- Had three service leaks. There were no main breaks.
- New roof on Well House.
- Will read meters on March 29<sup>th</sup>. Bills to go out on 30<sup>th</sup>.

**Secretary/Treasurer** (Lenora Clark) –

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

**Finance Committee Chairman** (Earl Hudson) –

- No movement or changes in February on our current CDs.

**Office Manager** (James Todd) – Mr. Todd was absent from today’s meeting.

**OLD BUSINESS** –

**NEW BUSINESS** –

- Update on new office building: Building Inspector for Prichard not sure if we can get Building Permit in our name as general contractor.
- Estimated building time and occupancy in 4 months. Estimated cost \$310,000.00 - \$320,000.00.

Motion to adjourn Board Meeting was made by Michael Robitzsch. The motion was seconded by Charlotte Lambert and unanimously approved. Meeting adjourned at 4:51p.m.

I, Lenora G. Clark, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on March 28, 2016.

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Lenora G. Clark, Secretary/Treasurer

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Approved by the Board of Directors