

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
July 25, 2016
Minutes

The 562nd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, July 25, 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 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 June 27, 2016 was made by Tommy Vice. The motion was seconded by Earl Hudson and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members.

STANDING REPORTS:

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

Attorney (Tom Galloway, Jr.):

- Purchased Nicholas property for \$11,500. Deed is being recorded today. Mr. Luker mentioned getting the deed and he can put with the original property survey so there will not be an additional bill associated with that. Mr. Silver also mentioned that would be great so can add to the note and we do need to survey the property.

Supervisor - (Daryl Taylor)

- Installed 4 new services and had 3 service leaks.
- Gallons pumped: 16,000,700; gallons sold: 12,000,718. Water loss at 21.3%.
- Cost: \$2.59/1000 gallons
- Alarm on Spice Pond Tank showed pressure drop – low tank on Monday evening (8/18). After checking sections on Highway 45, found a leak just south of the office building at bridge. Repaired the leak with assistance of Construction Labor Services. However, that did not fix the problem with the tank and pressure did not recover. We switched Well 4 to Kali Oka Pumping Station to feed Saraland Area. On Wednesday (8/20) we received call from a customer off Spice Pond saying they had no water at all. It was down a narrow drive with just 2 houses on it, about 20 feet into the woods, that a flush hydrant had totally blown off and the 3" line was blowing wide open. Upon repair, this corrected pressure and low water in tank.
- In June we only had 3 service leaks and 4 new installations.

Secretary/Treasurer (Lenora George) –

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

Finance Committee Chairman (Earl Hudson) –

- Two CDs at Community Bank matured on June 30. First Community Bank was giving the best rate at 1.34% for 24 months. Combined the two CDs to purchase one for \$157,244.69. CD to mature in June 2018.

Office Manager (Susan Rodgers) –

- Had 197 customers that had not paid; after calling, down to 157.
- Mr. Silver said will read meters on Friday, July 29th and mail bills on Monday, August 1st.

OLD BUSINESS –

- Update on new office building and purchase of additional property already covered.

NEW BUSINESS –

- Looking into tank removal on Kushla McLeod at minimal cost to KWD.
- Election of Officers of the Kushla Water District Board – Motion was made to leave as standing with William Silver – Chairman, Charlotte Lambert – Vice Chairman, Earl Hudson – Treasurer, was made by Tommy Vice. The motion was seconded by Mattie Smith. Motion to close nomination was made by Michael Robitzsch, seconded by Tommy Vice. Motion was unanimously approved by the Board. Officers will remain as follows:

Chairman – William Silver

Vice Chairman – Charlotte Lambert

Treasure – Earl Hudson

The Chair will entertain a motion to go into executive session to discuss some legal issues. Motion was made by Earl Hudson and seconded by Charlotte Lambert. The Board may or may not consider any business following.

At 5:08pm Board reconvened to regular Board Meeting.

Motion to adjourn Board Meeting was made by Tommy Vice. The motion was seconded by Michael Robitzsch 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 July 25, 2016.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors