

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

The 566th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, November 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, Christopher Williams, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor, Susan Rodgers, Shanta Jones and Lenora George.

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

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:** \_\_\_\_\_ Baldwin, a KWD customer, requested permission to 'metal detect' on the property next to our new office building. Motion to grant permission to Mr. Baldwin and his wife to run metal detector over the property where the house had been torn down was made by Tommy Vice. The motion was seconded by Michael Robitzsch and unanimously approved by the Board.

**APPROVAL OF MINUTES:** Motion to approve the minutes of the Board Meeting October 31, 2016 was made by Tommy Vice. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.

**Web Report:** Due to change in design of the Google Web Site, was unable to run Web Site Report.

**STANDING REPORTS:**

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

- Motion was made to authorize Mark Davis Construction to install 8" water main on Lafitte Road from Kali Oka Road to the Cherry Hill Subdivision was made by Nathaniel Cotton, seconded by Michael Robitzsch and unanimously approved by the Board . Mr. Luker to draw up contract for cost of installation at cost of \$60,000.00 to \$80,000.00 to Mark Davis Construction.

**Attorney** (Tom Galloway, Jr.):

- All clear on the legal front.

**Supervisor** - (Daryl Taylor)

- Had 4 service leaks.
- Gallons pumped: 15,386,527; gallons sold: 13,808,025. Water loss at 6.3%.
- Cost: \$2.60/1000 gallons.

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

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

**Finance Committee Chairman** (Earl Hudson) – Mr. Hudson was absent from this meeting; Mr. Silver gave report of the Finance Committee.

- No CD activity for the month of September 2016.

**Office Manager** (Susan Rodgers) –

- Things are going well in office. We had 183 website payments this month.
- Read meters on Wednesday, November 30th and will mail bills out Thursday, December 1<sup>st</sup>.

**OLD BUSINESS** –

- Mr. Silver gave an update on progress to the new office building.
- Continuing work on project of getting old water tank removed on Kushla McLeod Road.

**NEW BUSINESS** –

- 2017 KWD Holiday Schedule: Motion to approve the 2017 Holiday Schedule was made by Michael Robitzsch, seconded by Tommy Vice and unanimously approved by the Board.
- December 12 will be the date for the next Board Meeting followed by the Kushla Water Employee Christmas Party.

Motion to adjourn Board Meeting was made by Nathaniel Cotton. Motion was seconded by Tommy Vice and unanimously approved by the Board. Meeting adjourned at 4:28 p.m.

\* 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 November 28, 2016.

\_\_\_\_\_  
Lenora J. George, Secretary/Treasurer

\_\_\_\_\_  
Date Approved by the Board of Directors