

KUSHLA WATER DISTRICT
SPECIAL CALLED MEETING
BOARD OF DIRECTORS

March 14, 2017

Minutes

The Special Called Meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, March 14, 2017, at the Kushla Water District office, 6210 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: Daryl Taylor and Lenora George.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITOR: Deborah Hodges, Prichard Dewberry Hodges CPAs.

- Mrs. Hodges presented the 2014-16 Audit for Kushla Water District. Mr. Silver complimented Mrs. Hodges on the good job with the Audit. Motion to approve the 2015-16 Audit as presented was made by Charlotte Lambert. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

NEW BUSINESS:

- Daryl Taylor presented information on 2017 Dodge Ram truck with full factory warranty at a cost of \$29,764.00 from the Alabama State Bid List. Motion was made to purchase by Michael Robitzsch. The motion was seconded by Earl Hudson and unanimously approved by the Board.

Motion to adjourn Special Called Board Meeting was made by Nathaniel Cotton. Motion was seconded by Michael Robitzsch and unanimously approved by the Board.