

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
March 26, 2018
Minutes

The 582nd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, March 26, 2018, 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, Nathaniel Cotton, and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Jr., Daryl Taylor, Susan Rodgers and Lenora George. Visitors in attendance: Joy Rolison.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: None

APPROVAL OF MINUTES: Motion to approve the minutes of the February 26, 2018 Board Meeting 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:

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

Attorney (Tom Galloway, Jr.):

- All quiet on the Legal front.

Supervisor - Daryl Taylor

- Well 3 and 4 - Gallons pumped: 12,297,187; Gallons sold: 9,390,333. Water loss at 15.3%.
- Service Cost: \$3.71/1000 gallons.
- Main Leaks: None to report.
- Service Leaks: 2
- New Services: 4 (2 of which are first in Cherry Hill Subdivision)

Secretary/Treasurer (Lenora George)

- Profit and Loss report for February 2018 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) –

- No Change for February 2018

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2043 - \$50,176.82
- Number of accounts with Late Charges applied: 515 - \$3,754.27
- Number of Credit Card/On Line payments: 307 – \$12,719.48
- Number of Bank Check payments: 195 - \$6,524.25
- Number of Delinquent/Locked Accounts: 10
- Number of Paid/Unlocked: 17
- Debt Collection for February 2018: \$937.01

OLD BUSINESS –

- ARWA Insurance Program: Will leave on the Agenda for time being.

NEW BUSINESS – There was no New Business brought before the Board at today's meeting.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

* Addendum Engineers Report

I, Lenora George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on March 26, 2018.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors