

KUSHLA WATER DISTRICT TELECONFERENCE MEETING
BOARD OF DIRECTORS
January 25, 2021
Minutes

The 615th Teleconference meeting of the Board of Directors of the Kushla Water District was held 4:00pm on Monday, January 25, 2021.

CALL TO ORDER: The Chairman, William Silver, called the teleconference meeting to order at 4:00pm. Members present were: Karen Taylor, Nathaniel Cotton, Tommy Vice, Christopher Williams and Earl Hudson. Non-members present were: Jerry Luker, Dave Jones and Lenora George.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Joy Rolison

APPROVAL OF MINUTES: Motion to approve the minutes of the December 7, 2020 Board Meeting was made by Nathaniel Cotton. The motion was seconded by Tommy Vice. Chairman William Silver noted motion of each Board Member's approval as unanimous.

Web Report: The Web Report for December 2020 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): Engineering Addendum submitted.

Attorney: Not in attendance. No legal issues to address.

Supervisor – David Jones – Report of December 2020

1. Well 3 and 4: 13,872,152 gallons
2. Water sold: 10,098,604 gallons
3. Water loss: 20.5%.
4. Service Cost: \$2.74/1000 gallons.
5. Main Leaks: None
6. Service Leaks: 3 – Joyce Drive, Aba Avenue, Smithtown Road
7. Number of Work Orders Completed: 51
8. Number of In House Work Orders Completed: 6
9. Number of AL811 Locates January 2021: 38
10. All Bact-samples: Coliform Absent
11. Safety Meeting: Covid-19 Updates & Tool Safety

Secretary/Bookkeeper

- Profit and Loss Report for December 2020 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

- No movement on CD's in December 2020.

Office Assistant (Susan Rodgers) – Report of December 2020

- Number of customers billed 12/01/2021: 2125 - \$61,369.43
- Number of payments received 12/02-30-2020: 2144 - \$66,779.35
- Number of accounts with Late Charges applied: 494 - \$2,720.76
- Number of Bank Check payments received: 188 - \$6,265.57
- Number of Credit Card/On Line payments: 468 - \$19,163.20
- Number of Delinquent/Locked Accounts: 0
- Number of Paid/Unlocked: 0

OLD BUSINESS –

NEW BUSINESS –

- Karen Payne – Finance Committee
- Personnel Committee actively looking at options for cleaning office.
- Dave Jones turned in letter of resignation to be effective February 26, 2021.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Tommy Vice.

I, Lenora George, do hereby certify that this is a true and accurate report of the teleconference meeting of Kushla Water District Board of Directors held on January 25, 2021.

Lenora George, Secretary/Bookkeeper

Date