

KUSHLA WATER DISTRICT TELECONFERENCE MEETING
BOARD OF DIRECTORS
February 22, 2021
Minutes

The 616th Teleconference meeting of the Board of Directors of the Kushla Water District was held 4:00pm on Monday, February 22, 2021.

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

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- Stacey Waldrep, First Capital Insurance Company
- Joy Rolison: Request Customers be notified in writing of Rate Increases prior to effective date of implementation.

APPROVAL OF MINUTES: Motion to approve the minutes of the January 25, 2021 Board Meeting was made by Nathaniel Cotton. The motion was seconded by Karen Taylor.

A Roll Call of voting by each Board Member, is as follows:

William Silver	Yea	Karen Taylor	Yea
Nathaniel Cotton	Yea	Christopher Williams	Yea
Earl Hudson	Yea		

Web Report: The Web Report for February 2021 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): No Engineering Addendum was submitted.

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

Supervisor – David Jones – Report of January 2021

1. Well 3 and 4: 12,228,537 gallons
2. Water sold: 10,905,036 gallons
3. Water loss: 3.9%.
4. Service Cost: \$2.29/1000 gallons.
5. Main Leaks: None
6. Service Leaks: 1: 2” service leak Kali Oka Rd
7. Number of Work Orders Completed: 52
8. Number of In House Work Orders Completed: 10
9. Number of AL811 Locates January 2021: 50
10. All Bact-samples: Coliform Absent
11. Safety Meeting: New Covid-19 Updates from Alabama Gov. Kay Ivy & Safety

Secretary/Bookkeeper

- Profit and Loss Report for January 2021 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

- No movement on CD’s in January 2021.

Office Assistant (Susan Rodgers) – Report of January 2021

- Number of customers billed 12/29/2020: 2125 - \$60,936.27
- Number of payments received 01/01-01/31/2021: 1875 - \$70,001.85
- Number of accounts with Late Penalty 01/21/2021: 386 - \$2,105.02
- Number of Bank Check payments received: 201 - \$7,630.98
- Number of Credit Card/On Line payments: 468 - \$19,460.21
- Number of Delinquent/Locked Accounts: 10
- Number of Paid/Unlocked: 8

OLD BUSINESS –

NEW BUSINESS –

- 2021 Holiday Schedule: Motion to accept the 2021 Holiday Schedule as presented was made by Earl Hudson. The motion was seconded by Nathaniel Cotton.

A Roll Call of voting by each Board Member, is as follows:

William Silver	Yea	Karen Taylor	Yea
Nathaniel Cotton	Yea	Christopher Williams	Yea
Earl Hudson	Yea		

- First Capital Insurance Renewal Effective March 9, 2021 Proposal: It was noted that the renewal amount as proposed of \$31,139 would be increased to include the new 2021 Dodge Ram Truck and the Generac Generator for Office Building. The Total Premium will now be \$31,531. Motion to accept Proposed Insurance Renewal was made by Nathaniel Cotton. The motion was seconded by Christopher Williams.

A Roll Call of voting by each Board Member, is as follows:

William Silver	Yea	Karen Taylor	Yea
Nathaniel Cotton	Yea	Christopher Williams	Yea
Earl Hudson	Yea		

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Nathaniel Cotton. Chairman William Silver noted motion of each Board Member’s approval as unanimous.

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 February 22, 2021.

Lenora George, Secretary/Bookkeeper

Date