

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
April 26, 2021
Minutes

The 618th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, April 26, 2021 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: Karen Taylor, Nathaniel Cotton, Christopher Williams, Tommy Vice and Earl Hudson. Non-members present were: Jerry Luker, Derek Vickery, Susan Rodgers and Lenora George.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- Joy Rolison – Ms. Rolison addressed the Board with her concern as to how Board Members were appointed to the Board.

APPROVAL OF MINUTES: Motion to approve the minutes of the March 29, 2021 Board Meeting was made by Earl Hudson. The motion was seconded by Nathaniel Cotton and Christopher Williams and unanimously approved by the Board.

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

STANDING REPORTS:

Engineer (Jerry Luker): *See Addendum

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

Supervisor – Derek Vickery – Report of March 2021

1. Well 3 and 4: 9,901,111 gallons
2. Water sold: 12,213,575 gallons
3. Water loss: 23.4%.
4. Service Cost: \$1.12/1000 gallons.
5. Main Leaks: None
6. Service Leaks: 6
7. Number of Work Orders Completed: 54
8. Number of In House Work Orders Completed: 3
9. Number of AL811 Locates: 116
10. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- Two CD's were cashed in: March 9: #1055.13 - \$77,327.94; March 26: #1055.14 \$116,436.88.

Office Assistant (Susan Rodgers) – Report of March 2021

- Number of customers billed 03/02/2021: 2129 - \$60,970.23
- Number of payments received 03/01-03/31/2021: 2618 - \$71,685.43
- Number of accounts with Late Penalty 03/20/2021: 368 - \$1,816.45
- Number of Bank Check payments received: 199 - \$6,648.25
- Number of Credit Card/On Line payments: 517 - \$20,542.20
- Number of Delinquent/Locked Accounts 03/25/2021: 8
- Number of Paid/Unlocked: 5

OLD BUSINESS –

- Mr. Silver requested of Mr. Luker a digital copy of KWD System Maps.

NEW BUSINESS –

Ratify Appointment of Leia Eagan as Water Maintenance Tech. The motion to was made by Nathaniel Cotton. The motion was seconded by Earl Hudson and unanimously approved by the Board.

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

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 April 26, 2021.

Lenora George, Secretary/Bookkeeper

Date

*Addendum – Engineer’s Report