

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
May 24, 2021
Minutes

The 619th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, May 24, 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: Nathaniel Cotton, Christopher Williams, Tommy Vice and Earl Hudson. Non-members present were: Derek Vickery, Jo Ann Marquis 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 April 26, 2021 Board Meeting was made by Tommy Vice. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

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

STANDING REPORTS:

Engineer (Jerry Luker): Not in attendance.

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

Supervisor – Derek Vickery – Report of April 2021

1. Well 3 and 4: 11,253,794 gallons
2. Water sold: 10,152,205 gallons
3. Water loss: 2.2%.
4. Service Cost: \$2.23 per1000 gallons.
5. Main Leaks: None
6. Service Leaks: Lot 36 Country Estates Dr.
7. Number of Work Orders Completed: 91
8. Number of In House Work Orders Completed: 3
9. Number of AL811 Locates: 61
10. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- Total Interest Earned on three CD's October 2020, January and April 2021
 - 1) A/C #1055.10 Community Bank - \$1,272.47
 - 2) A/C #1055.11 The First, ANBA - \$663.71
 - 3) A/C #1055.12 The First. ANBA – \$3,663.14

Office Assistant (Susan Rodgers) – Report of April 2021

- Number of customers billed 04/01/2021: 2133 - \$67,900.81
- Number of payments received 04/01-04/30/2021: 2265 - \$73,900.44
- Number of accounts with Late Penalty 04/16/2021: 464 – \$2,887.10
- Number of Bank Check payments received: 193 - \$6,906.32
- Number of Credit Card/On Line payments: 522 - \$21,706.32
- Number of Delinquent/Locked Accounts: 15
- Number of Paid/Unlocked: 10

OLD BUSINESS –

NEW BUSINESS –

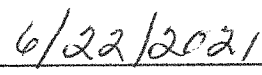
- Ratify the hiring of Jo Ann Marquis for the Secretary/Bookkeeper vacancy. Jo Ann Marquis will also be an authorized signer on the Kushla Water District Regions Bank Accounts. Jo Ann Marquis will also be the administrator for the credit card account for the Kushla Water Board. Motion was made by Earl Hudson. The motion was seconded by Tommy Vice and unanimously approved by the Board.

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

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 May 24, 2021.



Lenora George, Secretary/Bookkeeper



Date