

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
June 28, 2021  
Minutes

The 620th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, June 28, 2021, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

**CALL TO ORDER:** In the absence of the Chairman of the Board, William Silver, Earl Hudson, Vice Chairman, called the meeting to order at 4:00pm. Members present were Christopher Williams, Tommy Vice, Nathaniel Cotton, Karen Taylor and Gloria Tate the newest member appointed to the Board. Non Members present were Jerry Luker, 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 May 24, 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 June 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 May 2021**

1. Well 3 and 4: 15,520,283 gallons
2. Water sold: 14,748,807 gallons
3. Water loss: 3.0%.
4. Service Cost: \$3.77 per1000 gallons.
5. Main Leaks: Hwy 45
6. Service Leaks: None
7. Number of Work Orders Completed: 67
8. Number of AL811 Locates: 53
9. All Bact-samples: Coliform Absent

**Secretary/Bookkeeper**

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

**Finance Committee Chairman** (Earl Hudson) –

- No movement on CD's in May 2021

**Office Assistant (Susan Rodgers) – Report of May 2021**

- Number of customers billed 05/01/2021: 2132 – \$62,676.15
- Number of payments received 05/01-05/31/2021: 1788 - \$63,827.94
- Number of accounts with Late Penalty 05/18/2021: 404 - \$2,232.89
- Number of Bank Check payments received: 196 - \$6,422.21
- Number of Credit Card/On Line payments: 490 - \$19,839.36
- Number of Delinquent/Locked Accounts 05/25/2021: 5
- Number of Paid/Unlocked: 3

**OLD BUSINESS** –

**NEW BUSINESS** –

- Christopher Williams, Personnel Committee Chairman presented to ratify the hiring of Jenny Robitzsch as Office Assistant 2. The motion was presented by Nathaniel Cotton, seconded by Tommy Vice and unanimously approved by the Board.
- Ratify the authorization of Jo Ann Marquis as Administrator on all credit card accounts. Motion was made by Christopher Williams. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

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

I, Lenora George, do hereby certify that this is a true and accurate report of the of the meeting of Kushla Water District Board of Directors held on June 28, 2021.

  
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Lenora George, Secretary/Bookkeeper

7-26-2021  
\_\_\_\_\_  
Date