

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
July 26, 2022
Minutes

The 633rd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, July 26, 2022, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

CALL TO ORDER: The Vice Chairman, Earl Hudson, called the meeting to order at 4:00 PM. Members present were William Silver, Christopher Williams, Nathaniel Cotton, Karen Taylor, and Jennie Reese. Non-Members present were Jerry Luker and Derek Vickery.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Approximately 10 visitors in attendance

APPROVAL OF MINUTES: Motion to approve the minutes of the June 28, 2022, Board Meeting, was made by William Silver. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

Web Report: The Web Report for July 2022 was given to each Board Member. In the upcoming weeks updates are coming that will reflect a more accurate picture of number of users.

STANDING REPORTS:

Engineer (Jerry Luker): Status update on the grant application with ADEM on where we are in process for obtaining funds for infrastructure projects.

Attorney: Not in attendance.

Secretary/Bookkeeper

- Profit and Loss Report for June 2022 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in June 2022

Superintendent – Derek Vickery – Report of June 2022

1. Well 3 and 4: 18,791,988 gallons
2. Water sold: 16,985,106 gallons
3. Water loss: 9.6 %.
4. Service Cost: \$1.57 per 1000 gallons
5. Main Leaks: None
6. Service Leaks: 7685 Cornwallis St.
6135 Oak Cliff Dr.
7. New Service: 10510 John Shinn Rd.
8. Number of Work Orders Completed: 57
9. Number In-house Work Orders Completed: 1
10. Number of AL811 Locates: 41
11. All Bact-samples: Coliform Absent

Derek spoke on the completion of three projects: on Evans Road, the upgrade at Well 3, and the repair of 6 inch reducing valves on Dogwood Trail.

Derek reported that the PFAS/PFOS is not detected in our water system.

Office Assistant (Susan Rodgers) – Report of June 2022

- Number of customers billed 06/01/2022: 2149 – \$100,907.37
- Number of payments received 06/01-06/30/2022: 1884 - \$105,485.04
- Number of accounts with Late Penalty 06/16/2022: 476 - \$4,727.63
- Number of Bank Check payments received: 186- \$9,007.03
- Number of Credit Card/On Line payments: 603 - \$35,124.33
- Number of Delinquent/Locked Accounts: 14
- Number of Paid/Unlocked: 11

OLD BUSINESS –

- Revisions to Personnel manual on hold for now

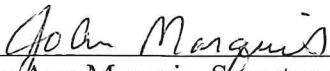
Earl Hudson: the Vice Chair would entertain a motion to go into Executive Session. Motion was made by William Silver. The motion was seconded by Karen Taylor. The Session ended at 4:59 PM.

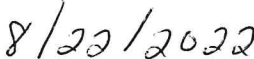
NEW BUSINESS –

- Earl Hudson -Vice Chairman entertained a motion for Election of Officers. Nathaniel Cotton made a motion to nominate Christopher Williams for Chairman. The motion was seconded by Jennie Reese and unanimously approved by the Board. William Silver made a motion to nominate Karen Taylor for Vice Chairman. The motion was seconded by Christopher Williams and unanimously approved by the Board.

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

I, Jo Ann Marquis, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on July 26, 2022.


Jo Ann Marquis, Secretary/Bookkeeper


Date