

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
August 30, 2022
Minutes

The 634th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, August 30, 2022, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

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

INVOCATION: was led by Earl Hudson

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- Carolyn Hatcher
- Randy McGee

APPROVAL OF MINUTES: Motion to approve the minutes of the July 27, 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 August 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 July 2022 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

- Renewal of CD (1055.10) \$181,795.23 @ .85% 12 months -July 6, 2023
- Closed CD (#1055.11 at The First) \$40,068.01 -August 3, 2022 then Opened CD at Community Bank for 1.25% 12 months – August 4, 2023

Superintendent – Derek Vickery – Report of July 2022

1. Well 3 and 4: 17,058,930 gallons
2. Water sold: 11,926,645 gallons
3. Water loss: 24.5 %.
4. Service Cost: \$2.11 per 1000 gallons
5. Main Leaks: Beth Lane
6. Service Leaks: 5470 Dogwood Trail
4451 Spruce Ave.
Kali Oka Road
7. New Service: 7275 Arden Rd.
10510 John Shinn Rd.
10750 John Shinn Rd.
8. Number of Work Orders Completed: 48
9. Number In-house Work Orders Completed: 2
10. Number of AL811 Locates: 35
11. All Bact-samples: Coliform Absent

Derek presented a proposal from Chapman Technical Services for tank inspections and cleaning at a cost of \$2,650.00 per tank for a total of \$7,950.00. Motion was made by William Silver to approve Chapman Technical Services for the work and seconded by Earl Hudson and unanimously approved by the Board.

Office Assistant (Susan Rodgers) – Report of July 2022

- Number of customers billed 07/01/2022: 2152 – \$75,379.72
- Number of payments received 07/01-07/29/2022: 2229 - \$101,892.22
- Number of accounts with Late Penalty 07/16/2022: 426- \$3,001.84
- Number of Bank Check payments received: 198- \$12,085.07
- Number of Credit Card/On Line payments: 593 - \$35,524.97
- Number of Delinquent/Locked Accounts: 12
- Number of Paid/Unlocked: 9

Susan presented a report on discrepancies with the Cherry Hill Sewer readings and amounts reported then proceeded with the resolution to the issue. Motion to approve the resolution by Nathaniel Cotton and seconded by Karen Taylor. All approved with the exception of Nannie Rolison who abstained.

OLD BUSINESS –

- Revisions to Personnel manual on hold for now.
Christopher Williams, Chairman addressed plans to establish a committee to work on the Personnel manual moving forward.

NEW BUSINESS –

- Motion was made by William Silver to add Christopher Williams, Chairman and Karen Taylor, Vice Chairman as bank signers. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.
- Christopher Williams, Chairman, entertained a motion that Earl Hudson working as Chairman for two months be compensated at Chairman's pay for those months. Motion was made by William Silver and seconded by Karen Taylor. 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 August 30, 2022.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

9/22/2022
Date