

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 7, 2021
Minutes

The 622nd Teleconference meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, September 7, 2021.

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

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- No visitors

APPROVAL OF MINUTES: Motion to approve the minutes of the July 26, 2021 Board Meeting was made by Tommy Vice. The motion was seconded by Earl Hudson and unanimously approved by the Board.

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

STANDING REPORTS:

Engineer (Jerry Luker): No Engineering issues to address.

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

Supervisor – Derek Vickery – Report of July 2021

1. Well 3 and 4: 14,497,676 gallons
2. Water sold: 10,679,262 gallons
3. Water loss: 21.9%.
4. Service Cost: \$2.66 per 1000 gallons.
5. Main Leaks: Orbit Ave
6. Service Leaks: Dogwood Trail, Kushla McLeod Rd, Lafitte Rd.
Old Citronelle Rd, and Viewpoint
7. Number of Work Orders Completed: 102
8. Number of AL811 Locates: 58
9. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- Renewal of CD (1055.11) \$39,961.21 @ .25% 12 months -July 30, 2022

Office Assistant (Susan Rodgers) – Report of July 2021

- Number of customers billed 07/30/2021: 2131 – \$66,846.09
- Number of payments received 07/01-07/30/2021: 2260 - \$77,248.66
- Number of accounts with Late Penalty 07/16/2021: 490 - \$3,153.53
- Number of Bank Check payments received: 204 - \$8,382.29
- Number of Credit Card/On Line payments: 532 - \$24,356.02
- Number of Delinquent/Locked Accounts 07/22/2021: 26
- Number of Paid/Unlocked: 25

OLD BUSINESS –

NEW BUSINESS –

- Election of Officers:

The Chairman, William Silver, announced that he was tendering his resignation as Chairman but will remain on the Board until his term expires. He then turned the gavel over to the Vice Chairman -Earl Hudson.

Earl Hudson accepts and entertains motion for Election of Officers

Then William Silver proceeds to make a motion to nominate Michael Robitzsch for Chairman and Earl Hudson for Vice Chairman. The motion was seconded by Earl Hudson.

Roll Call of voting by each Board Member is as follows on the nomination:

William Silver	Yes	Christopher Williams	Not Ready
Earl Hudson	Yes	Karen Taylor	Yes
Nathaniel Cotton	Not Ready	Michael Robitzsch	Yes
Tommy Vice	Yes	Jennie Reese	Not Ready

A discussion regarding opening the floor for other nominations occurred and a separation of motions to make nominations for Chairman and Vice Chairman.

To proceed William Silver nominated Michael Robitzsch for Chairman and Nathaniel Cotton nominated Earl Hudson for Chairman.

Earl Hudson answered with a no on the nomination for the Chairman

Then proceed to a Roll Call of voting for Michael Robitzsch for Chairman

William Silver	Yes	Christopher Williams	Yes
Earl Hudson	Yes	Karen Taylor	Yes
Nathaniel Cotton	Abstain	Michael Robitzsch	Yes
Tommy Vice	Yes	Jennie Reese	Yes

Then William Silver nominated Earl Hudson as Vice Chairman and Nathaniel Cotton nominated Christopher Williams for Vice Chairman.

Then proceed to a Roll Call of voting for Earl Hudson by each Board Member

William Silver	Yes	Christopher Williams	No
Earl Hudson	Yes	Karen Taylor	Yes
Nathaniel Cotton	No	Michael Robitzsch	Yes
Tommy Vice	Yes	Jennie Reese	No

Roll Call of voting for Christopher Williams by each Board Member

William Silver	No	Christopher Williams	Yes
Earl Hudson	No	Karen Taylor	No
Nathaniel Cotton	Yes	Michael Robitzsch	Yes
Tommy Vice	No	Jennie Reese	Yes

On a Roll Call vote of Seven -yes and One-abstain, Michael Robitzsch is the new Chairman of the Board. On the vote for Vice -Chairman with a vote of Five -yes and Three -no Earl Hudson remains as Vice-Chairman.

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

I, Jo Ann Marquis, 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 September 7, 2021.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

9/13/2021
Date