

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 27, 2021
Minutes

The 623rd Teleconference meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, September 27, 2021.

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

INVOCATION:

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- Joy Rolison – Ms. Rolison requested Chairman to review the 1989 Corporation papers on Kushla Water & Fire Protection and to conduct business as such.
- Gwendolyn Bryant – Ms. Bryant concern over the advertising of when Board Member positions are open/available. Michael Robitzsch, the Chairman, addressed when there is an opening for Board Member position(s), it is advertised on the back of the water bill and as of now all Board Member positions are filled.

APPROVAL OF MINUTES: Motion to approve the minutes of the September 7, 2021 Board Meeting was made by William Silver. The motion was seconded by Karen Taylor and unanimously approved by the Board.

Web Report: The Web Report for September 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 August 2021

1. Well 3 and 4: 14,905,764 gallons
2. Water sold: 14,386,044 gallons
3. Water loss: 0.0%.
4. Service Cost: \$3.11 per 1000 gallons.
5. Main Leaks: None
6. Service Leaks: Oak Cliff Rd, 6921 Spice Pond Rd, 4127 Chisha Rd.,
6454-A Hwy 45, and 5960 St. John Dr.
7. Number of Work Orders Completed: 99
8. Number of AL811 Locates: 41
9. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in August 2021

Office Assistant (Susan Rodgers) – Report of August 2021

- Number of customers billed 08/31/2021: 2135 – \$75,375.88
- Number of payments received 08/01-08/31/2021: 1848 - \$75,053.71
- Number of accounts with Late Penalty 08/17/2021: 420 - \$2,606.57
- Number of Bank Check payments received: 201 - \$7,910.51
- Number of Credit Card/On Line payments: 522 - \$22,903.56
- Number of Delinquent/Locked Accounts 08/24/2021: 32
- Number of Paid/Unlocked: 30

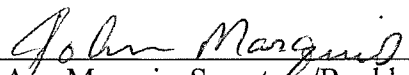
OLD BUSINESS –

NEW BUSINESS –

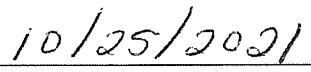
- Prichard, Dewberry & Hodges, P.C. Audit Proposal for 10/01/2019-09/30/2020 was presented for approval of \$6,300.00. Motion to approve the Audit Proposal was made by William Silver. The motion was seconded by Tommy Vice and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by William Silver. The motion was seconded by Tommy Vice 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 27, 2021.



Jo Ann Marquis, Secretary/Bookkeeper



Date