

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
October 25, 2021
Minutes

The 624th Teleconference meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Monday, October 25, 2021.

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

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- Joy Rolison

APPROVAL OF MINUTES: Motion to approve the minutes of the September 27, 2021 Board Meeting was made by Earl Hudson. The motion was seconded by Tommy Vice and unanimously approved by the Board.

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

STANDING REPORTS:

Engineer (Jerry Luker): Not in attendance. No Engineering issues to address.

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

Supervisor – Derek Vickery – Report of September 2021

1. Well 3 and 4: 12,821,801 gallons
2. Water sold: 11,212,175 gallons
3. Water loss: 4.8%.
4. Service Cost: \$1.48 per 1000 gallons.
5. Main Leaks: Waterall
6. Service Leaks: St. John Chapel Rd, Kali Oka Rd, Oak Cliff Rd.,
Lafitte Rd, Evans Rd, and Spaceview Rd.
7. Number of Work Orders Completed: 77
8. Number of AL811 Locates: 37
9. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in September 2021

Office Assistant (Susan Rodgers) – Report of September 2021

- Number of customers billed 09/30/2021: 2134 – \$62,358.38
- Number of payments received 09/01-09/30/2021: 2257 - \$78,175.03
- Number of accounts with Late Penalty 09/22/2021: 467 - \$3157.33
- Number of Bank Check payments received: 159 - \$6,395.58
- Number of Credit Card/On Line payments: 568 - \$25,297.69
- Number of Delinquent/Locked Accounts: 15
- Number of Paid/Unlocked: 12

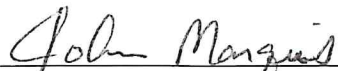
OLD BUSINESS –

NEW BUSINESS –

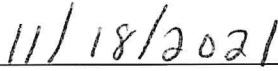
- Christopher Williams presented that we purchase turkeys for employees for Thanksgiving. Motion was made by Earl Hudson and Seconded by Tommy Vice for approval. Unanimously approved by the Board.
- 2021 Employee Christmas Bonus - Christopher Williams, Chairman Personnel Committee, stated the Committee will do as in the past: \$300 for full time employees and \$150 for part time employees. Motion to grant the Christmas Bonus' was made by Christopher Williams. The motion was seconded by Jennie Reese. Unanimously approved by the Board.
- Christopher Williams, Chairman Personnel Committee, requested the scheduling of a personnel committee meeting to discuss Pay scale adjustments and meeting so scheduled on Wednesday, October 27, 2021, at 4:00 PM.

Motion to adjourn Board Meeting was made by Nathaniel Cotton. The motion was seconded by Karen Taylor 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 October 25, 2021.



Jo Ann Marquis, Secretary/Bookkeeper



Date