

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
November 29, 2021
Minutes

The 625th Teleconference meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Monday, November 29, 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. Member not present was William Silver. 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 October 25, 2021, Board Meeting was made by Nathaniel Cotton. The motion was seconded by Tommy Vice and unanimously approved by the Board.

Web Report: The Web Report for November 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 October 2021

1. Well 3 and 4: 12,933,965 gallons
2. Water sold: 12,472,219 gallons
3. Water loss: 0.0 %.
4. Service Cost: \$3.00 per 1000 gallons.
5. Main Leaks: None
6. Service Leaks: Chunchula Georgetown Rd
7. Number of Work Orders Completed: 51
8. Number of AL811 Locates: 28
9. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in October 2021

Office Assistant (Susan Rodgers) – Report of October 2021

- Number of customers billed 10/31/2021: 2136 – \$66,097.66
- Number of payments received 10/01-10/31/2021: 1848 - \$69,277.32
- Number of accounts with Late Penalty 10/16/2021: 461- \$2,842.42
- Number of Bank Check payments received: 180 - \$6,480.94
- Number of Credit Card/On Line payments: 548 - \$23,306.74
- Number of Delinquent/Locked Accounts: 14
- Number of Paid/Unlocked: 8

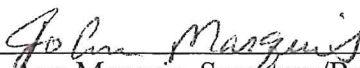
OLD BUSINESS –

NEW BUSINESS –

- Christopher Williams and personnel committee presented a revised pay scale/pay rate consistent with other water systems in our area to the Board for approval. Michael Robitzsch, the Chairman, entertained a motion to approve the pay scale to go into effect December 1st, 2021, and remain in effect until the Board of Directors decide to revise again in the future. Motion to approve the pay scale was made by Christopher Williams and seconded by Nathaniel Cotton. Unanimously approved by the Board.
- Michael Robitzsch discussed moving the December Board meeting to Monday, December 20, 2021, at 4:00 PM instead of meeting at normal schedule on last Monday, December 27, 2021, due to some traveling to see loved ones. No issues were presented on changing date. The Kushla Board of Directors meeting will be held December 20, 2021, at 4:00 PM following that the next meeting will be as normal the last Monday of month January 31, 2022.
- After some feedback and comments, Michael Robitzsch said there would be no Christmas Board of Directors Party this year 2021.
- Michael Robitzsch, The Chairman, would like to receive feedback on the thoughts and concerns of the Board moving the meetings back to in person starting with our first meeting of the new year being January 31, 2022.

Motion to adjourn Board Meeting was made by Earl Hudson. 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 of the meeting of Kushla Water District Board of Directors held on November 29, 2021.


Jo Ann Marquis, Secretary/Bookkeeper

12/16/2021
Date