

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
December 20, 2021
Minutes

The 626th Teleconference meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Monday, December 20, 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 November 29, 2021, Board Meeting was made by Tommy Vice. The motion was seconded by Jennie Reese and unanimously approved by the Board.

Web Report: The Web Report for December 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 November 2021

1. Well 3 and 4: 13,714,263 gallons
2. Water sold: 11,044,470 gallons
3. Water loss: 10.8 %.
4. Service Cost: \$4.50 per 1000 gallons.
5. Main Leaks: Hwy 45
Kali Oka Rd
6. Service Leaks: Larkin Road
Dogwood Trail
7. Number of Work Orders Completed: 39
8. Number of AL811 Locates: 34
9. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in November 2021

Office Assistant (Susan Rodgers) – Report of November 2021

- Number of customers billed 11/01/2021: 2136 – \$68,727.13
- Number of payments received 11/01-11/30/2021: 2185 - \$75,058.81
- Number of accounts with Late Penalty 11/16/2021: 499- \$3,072.98
- Number of Bank Check payments received: 169 - \$7,583.07
- Number of Credit Card/On Line payments: 561 - \$23,352.45
- Number of Delinquent/Locked Accounts: 10
- Number of Paid/Unlocked: 5

OLD BUSINESS –

NEW BUSINESS –

- Michael Robitzsch, Chairman, discussed plans about meeting in person at the Kushla Water District office for the next board meeting on January 31, 2022, and if anyone had questions or concerns about in person meeting for January to be brought to him by the first part of January 2022. Nathaniel Cotton and Jennie Reese had concerns about in person meeting with the new variant (Omicron) and Covid rising cases. Christopher Williams presented the setup of a conference call before the January 31st meeting to decide on how to move forward either an in person or teleconference for the meeting and address any other concerns. Michael Robitzsch will send an email to board members on when the conference call will be held with the dates suggested of the 10th or 17th of January 2022.

Motion to adjourn Board Meeting was made by Nathaniel Cotton. 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 meeting of Kushla Water District Board of Directors held on December 20, 2021.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

1/25/2022
Date