

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
January 31, 2022
Minutes

The 627th Teleconference meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Monday, January 31, 2022.

CALL TO ORDER: The Chairman, Michael Robitzsch, called the 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 Jo Ann Marquis.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- Joy Rolison

APPROVAL OF MINUTES: the minutes for December 20, 2021, board meeting was not approved as this meeting was informational only and are set to be on the agenda for March 1, 2022 meeting

Web Report: The Web Report for January 2022 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 (Not in attendance) – Report of December 2021

1. Well 3 and 4: 12,180,993 gallons
2. Water sold: 10,321,570 gallons
3. Water loss: 7.1 %.
4. Service Cost: \$5.17 per 1000 gallons
5. Profit and Loss expense + Loan principal payments = \$62,975.83
6. Main Leaks: None
7. Service Leaks: None
8. Number of Work Orders Completed: 55
9. Number of AL811 Locates: 23
10. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

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

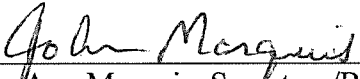
Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in December 2021

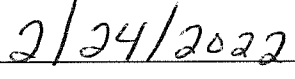
Office Assistant (Susan Rodgers) – Report of December 2021

- Number of customers billed 12/01/2021: 2133 – \$64,105.01
- Number of payments received 12/01-12/31/2021: 2229 - \$68,574.49
- Number of accounts with Late Penalty 12/16/2021: 465- \$3,038.37
- Number of Bank Check payments received: 204 - \$7,134.05
- Number of Credit Card/On Line payments: 557 - \$21,533.50
- Number of Delinquent/Locked Accounts: 0
- Number of Paid/Unlocked: 0

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 January 31, 2022.



Jo Ann Marquis, Secretary/Bookkeeper



Date