

KUSHLA WATER DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
October 25, 2022

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – September 27, 2022 Christopher Williams

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker

Attorney

Superintendent Derek Vickery

- Well Report – September 2022
- Tank Repair – Distribution Report – September 2022

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – September 2022

Finance Chairman

- Finance Report – September 2022 Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – September 2022

OLD BUSINESS

- Updates from personnel committee -- revisions to personnel manual
- Discussion of the Cherry Hill Sewer /completion of agreement

NEW BUSINESS

- Discussion of filling the open Board Position (Place 3) -Smithtown/Oak Grove
- Address the acquiring of an attorney
- Address the Mausap Road repaving
- Pay increase for all employees
- Set Time Limits for speaking
- Discuss purchasing turkeys for Thanksgiving for employees
- 2022 Christmas Bonus for employees

Chairman's Closing Remarks

Adjournment