

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
June 28, 2022
Minutes

The 632nd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, June 28, 2022, at Kushla Assembly of God, 6645 Highway 45, Eight Mile, Alabama.

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

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Approximately 30 visitors in attendance

Several visitors spoke on their concerns and questions about the possible merger/acquisition between Kushla Water and Saraland Water.

APPROVAL OF MINUTES: Motion to approve the minutes of the May 31, 2022, Board Meeting, was made by Earl Hudson. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

Web Report: The Web Report for June 2022 was given to each Board Member. In the upcoming weeks updates are coming that will reflect a more accurate picture of number of users.

STANDING REPORTS:

Engineer (Jerry Luker): Status update on our application with ADEM on where we are in process for obtaining funds for infrastructure projects.

Attorney: Not in attendance.

Secretary/Bookkeeper

- Profit and Loss Report for May 2022 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in May 2022

Superintendent – Derek Vickery – Report of May 2022

1. Well 3 and 4: 18,642,808 gallons
2. Water sold: 17,519,466 gallons
3. Water loss: 2.3 %.
4. Service Cost: \$2.00 per 1000 gallons
5. Main Leaks:
6. Service Leaks: Pine Court
7. Number of Work Orders Completed: 50
8. Number In-house Work Orders Completed: 3
9. Number of AL811 Locates: 38
10. All Bact-samples: Coliform Absent

Office Assistant (Susan Rodgers) – Report of May 2022

- Number of customers billed 05/01/2022: 2145 – \$99,100.36
- Number of payments received 04/28-05/31/2022: 2714 - \$72,804.02
- Number of accounts with Late Penalty 05/17/2022: 412- \$2,787.39
- Number of Bank Check payments received: 207- \$7,486.25
- Number of Credit Card/On Line payments: 627 - \$25,384.14
- Number of Delinquent/Locked Accounts: 7
- Number of Paid/Unlocked: 5

OLD BUSINESS –

- Revisions to Personnel manual on hold for now
- KWD and Saraland Water Merger

Christopher Williams made a motion that we table any discussion of a merger, takeover, or acquisition between Kushla Water and Saraland Water until Board has an opportunity to acquire an attorney to direct us and guide us in this situation.

Michael Robitzsch, the Chairman, entertain the motion made by Christopher Williams and the motion seconded by Jennie Reese and unanimously approved by the Board to table discussion of the merger between Kushla Water and Saraland Water until Kushla Water retains an attorney to represent us.

Motion to adjourn Board Meeting was made by William Silver. The motion was seconded by Earl Hudson 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 June 28, 2022.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

7/23/2022
Date