

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
January 28, 2025

CALL TO ORDER William Andrews

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS William Andrews

APPROVAL OF MINUTES – December 10, 2024 William Andrews

WEBSITE REPORT

STANDING REPORTS:

Engineer
Attorney

Jerry Luker
Jay Ross

Superintendent

Chad Hennis

- Well Report – December 2024
- Tank Repair – Distribution Report – December 2024
- Henry Morgan Road -6" line

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – December 2024

Finance Chairman

- Finance Report – December 2024

Earl Hudson

Office Assistant (Provided by Wendy Smith)

- Billing Report – December 2024

OLD BUSINESS

- Collection Fees to Saraland-Fire Hydrants
- CUSI
- Committee Reports

NEW BUSINESS

Good of the Board Comments

Chairman's Closing Remarks

Adjournment