

KUSHLA WATER DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
February 25, 2025

CALL TO ORDER William Andrews

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS William Andrews

APPROVAL OF MINUTES – January 28, 2025 William Andrews

WEBSITE REPORT

STANDING REPORTS:

Engineer  
Attorney

Jerry Luker  
Jay Ross

Superintendent

Chad Hennis

- Well Report – January 25
- Tank Repair – Distribution Report – January 2025
- New service -Grissom Road
- Henry Morgan Road

Secretary

Jo Ann Marquis

- Profit and Loss Report – January 2025

Finance Chairman

Earl Hudson

- Finance Report – January 2025

Office Assistant

Wendy Smith

- Billing Report – January 2025

OLD BUSINESS

- Collection Fees to Saraland-Fire Hydrants
- Update report -CUSI upgrade
- Committee Reports

NEW BUSINESS

- First Capital Insurance Proposal for Insurance Renewal March 9, 2025

Good of the Board Comments

Chairman's Closing Remarks

Adjournment