

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
February 27, 2024

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – January 30, 2024 Christopher Williams

WEBSITE REPORT

STANDING REPORTS:

Engineer

Jerry Luker

Attorney

Jay Ross

Superintendent

Chad Hennis

- Well Report – January 2024
- Tank Repair – Distribution Report – January 2024

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – January 2024

Finance Chairman

- Finance Report – January 2024

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – January 2024

OLD BUSINESS

- Report on Mausap Road project
- Report on Rudolph Gallash Road
- Discussion of water rate increase
- Pay increase for employees in 2024
- Report on selling water to other water systems
- Address and discuss lobbyist and grant writer
- Committee Reports

NEW BUSINESS

- Job Descriptions
- First Capital Insurance Proposal for Insurance Renewal March 9, 2024
- Notice: Saraland sewer rates will increase effective April 1st, 2024

Good of the Board Comments

Chairman's Closing Remarks

Adjournment