

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
February 28, 2023

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – January 31, 2023 Christopher Williams

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker

Attorney Jay Ross

Superintendent Chad Hennis

- Well Report – January 2023
- Tank Repair – Distribution Report – January 2023

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – January 2023

Finance Chairman

- Finance Report – January 2023

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – January 2023

OLD BUSINESS

- Report/Update on Mausap Road project
- Report on Rudolph Gallash Road
- Committee Reports

NEW BUSINESS

- First Capital Insurance Proposal for Renewal March 9, 2023
- Open Board Position (Place 2) --- Kali-Oka District
- Job Descriptions

Chairman's Closing Remarks

Adjournment