KUSHLA WATER DISTRICT BOARD OF DIRECTORS AGENDA March 25, 2025

CALL TO ORDER William Andrews

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS William Andrews

APPROVAL OF MINUTES – February 25, 2025 William Andrews

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker Attorney Jay Ross

Superintendent Chad Hennis

• Well Report – February 2025

• Tank Repair – Distribution Report – February 2025

New service -Grissom Road

• Henry Morgan Road

Secretary Jo Ann Marquis

• Profit and Loss Report – February 2025

Finance Chairman

• Finance Report – February 2025 Earl Hudson

Office Assistant Wendy Smith

• Billing Report – February 2025

OLD BUSINESS

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

NEW BUSINESS

- Audit Report 2023-2024 and 2025 Budget -Deborah Hodges --Prichard, Dewberry, & Hodges CPA
- Discussion of cyber security managed services -Derek Lang -The L Connection

Good of the Board Comments Chairman's Closing Remarks Adjournment