KUSHLA WATER DISTRICT BOARD OF DIRECTORS AGENDA May 28, 2024

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS **Christopher Williams**

Christopher Williams APPROVAL OF MINUTES - April 30, 2024

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker Attorney Jay Ross

Superintendent

Chad Hennis

• Well Report – April 2024

• Tank Repair - Distribution Report - April 2024

Secretary (Provided by Jo Ann Marquis)

Profit and Loss Report – April 2024

Finance Chairman

• Finance Report – April 2024 Earl Hudson

Office Assistant (Provided by Susan Rodgers)

• Billing Report – April 2024

OLD BUSINESS

- Report on Mausap Road project
- Report on Rudolph Gallash Road
- Discussion of water rate increase
- Report on selling water to other water systems
- Address and discuss lobbyist and grant writer
- Collection Fees to Saraland-Fire Hydrants
- 120Water Contract
- **Committee Reports**

NEW BUSINESS

- KWD security system
- Personnel

Good of the Board Comments Chairman's Closing Remarks Adjournment