

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
July 25, 2023

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – June 27, 2023 Christopher Williams

WEBSITE REPORT

STANDING REPORTS:

Engineer
Attorney

Jerry Luker
Jay Ross

Superintendent

Chad Hennis

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

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – June 2023

Finance Chairman

- Finance Report – June 2023

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – June 2023

OLD BUSINESS

- Report on Mausap Road project
- Report on Rudolph Gallash Road
- Report/update on Roof Gutters
- Report on Health and Safety supplies for Office
- USDA Inspection on July 11
- Committee Reports

NEW BUSINESS

- Discuss C-Spire Quote
- Discussion about reimbursement to customers on Dogwood Trail
- Discussion of Public Records Policy
- Contract Labor -General Maintenance
- Election of Officers

Good of the Board Comments

Chairman's Closing Remarks

Adjournment