

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
August 29, 2023

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – July 25, 2023 Christopher Williams

WEBSITE REPORT

STANDING REPORTS:

Engineer

Attorney

Jerry Luker

Jay Ross

Superintendent

Chad Hennis

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

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – July 2023

Finance Chairman

- Finance Report – July 2023

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – July 2023

OLD BUSINESS

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

NEW BUSINESS

- Discussion of Public Records Policy
- Acquiring lobbyist for KWD
- 2024 Fluoridation Grant Opportunity
- Discuss delinquent accounts
- Providing credit/debit card payment option at office
- After hours/Deposit/Lock out fees

Good of the Board Comments

Chairman's Closing Remarks

Adjournment