

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
September 26, 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 – August 2023
- Tank Repair – Distribution Report – August 2023

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – August 2023

Finance Chairman

- Finance Report – August 2023

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – August 2023

OLD BUSINESS

- Report on Mausap Road project
- Report on Rudolph Gallash Road
- Discuss proposal for Fees increase
- Report on providing credit/debit card payment option
- Committee Reports

NEW BUSINESS

- Rate increase of sewer rates from Saraland
- Audit Proposal 10/01/2022– 09/30/2023– Prichard, Dewberry & Hodges, P.C.
- Estimate on cost to repair company vehicle

Good of the Board Comments

Chairman's Closing Remarks

Adjournment