

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
October 29, 2024

CALL TO ORDER William Andrews

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS William Andrews

APPROVAL OF MINUTES – August 27, 2024
September 24, 2024 William Andrews

WEBSITE REPORT

STANDING REPORTS:

Engineer
Attorney

Jerry Luker
Jay Ross

Superintendent

Chad Hennis

- Well Report – September 2024
- Tank Repair – Distribution Report – September 2024
- Henry Morgan Road -6" line

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – September 2024

Finance Chairman

- Finance Report – September 2024

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – September 2024

OLD BUSINESS

- Report on selling water to other water systems
- Address and discuss lobbyist and grant writer
- Collection Fees to Saraland-Fire Hydrants
- Committee Reports

NEW BUSINESS

- Audit Proposal 10/01/2023– 09/30/2024– Prichard, Dewberry & Hodges, P.C.
- Computer Upgrades
- CUSI Upgrade
- Impact Fees
- Discuss purchasing turkeys for Thanksgiving for employees
- 2024 Christmas Bonus for employees
- Discuss changing date of November & December board meeting

Good of the Board Comments
Chairman's Closing Remarks
Adjournment