

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
November 28, 2023

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – October 31, 2023 Christopher Williams

WEBSITE REPORT

STANDING REPORTS:

Engineer

Jerry Luker

Attorney

Jay Ross

Superintendent

Chad Hennis

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

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – October 2023

Finance Chairman

- Finance Report – October 2023

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – October 2023

OLD BUSINESS

- Report on Mausap Road project
- Report on Rudolph Gallash Road
- Report on providing credit/debit card payment option
- Discussion of water rate increase
- Report on selling water to other water systems
- Committee Reports

NEW BUSINESS

- Discuss revision to holiday schedule for 2024
- Discuss cost of living pay increase for year 2024
- Address the lobbyist.
- Grant writer discussion and presentation
- Address having Notary in the office.
- Discuss changing date of December board meeting.

Good of the Board Comments

Chairman's Closing Remarks

Adjournment