

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
March 29, 2022  
Minutes

The 629th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, March 29, 2022, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

**CALL TO ORDER:** The Chairman, Michael Robitzsch, called the meeting to order at 4:00 PM. Members present were Earl Hudson, Christopher Williams, Tommy Vice, Nathaniel Cotton, and Karen Taylor. Members not present were William Silver and Jennie Reese. Non-Members present were Jerry Luker and Derek Vickery.

**INVOCATION:** was led by Christopher Williams

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:**

- Joy Rolison

**APPROVAL OF MINUTES:** Motion to approve the minutes of the March 1, 2022, Board Meeting, was made by Tommy Vice. The motion was seconded by Earl Hudson and unanimously approved by the Board.

**Web Report:** The Web Report for March 2022 was given to each Board Member.

**STANDING REPORTS:**

**Engineer** (Jerry Luker): Discussion of the status of our pre-application working diligently with Derek to complete and submit by end of week. Several projects mentioned trying to get cost information and who has the burden of covering cost of the different projects.

**Attorney:** Not in attendance. No legal issues to address.

**Secretary/Bookkeeper**

- Profit and Loss Report for February 2022 was given to each Board Member.

**Finance Committee Chairman** (Earl Hudson) –

- No movement of CD's in February 2022

**Superintendent – Derek Vickery – Report of February 2022**

1. Well 3 and 4: 11,229,150 gallons
2. Water sold: 9,572,424 gallons
3. Water loss: 6.2 %.
4. Service Cost: \$6.12 per 1000 gallons
5. Profit and Loss expense + Loan principal payments = \$68,711.54
6. Main Leaks: None
7. Service Leaks: Lafitte Rd  
Kali Oka Rd  
Waterall Rd  
Roberts Rd
8. Number of Work Orders Completed: 54
9. Number of AL811 Locates: 31
10. All Bact-samples: Coliform Absent

Derek presented a proposal from H&H Electric for the replacement of main power panel at the 6649 Hwy 45 (old office) to bring back up to code at a cost of \$2,465. Motion was made by Earl Hudson to approve H&H Electric for the work and seconded by Tommy Vice and unanimously approved by the Board.

Derek discussed the need to update the meter installation fees to current pricing. Motion was made by Earl Hudson to update the meter pricing. The motion was seconded by Karen Taylor and unanimously approved by the Board. Motion carries the meter pricing will be updated and reflected on our website.

Derek discussed the proposal from Industrial Valve on repairing of two pressure reducing valves (8 inch and 6 inch valves) that are failing and causing high pressure on the South end of the system with a cost of \$9,567. Motion to approve by Tommy Vice for Industrial Valve to repair the two pressure reducing valves. Motion seconded by Nathaniel Cotton and unanimously approved.

Derek discussed plans for tank inspections and maintenance scheduling.

**Office Assistant (Susan Rodgers) – Report of February 2022**

- Number of customers billed 02/01/2022: 2148 – \$65,425.52
- Number of payments received 02/01-02/28/2022: 2635 - \$73,213.12
- Number of accounts with Late Penalty 02/16/2022: 514- \$3,246.92
- Number of Bank Check payments received: 173 - \$6,172.60
- Number of Credit Card/On Line payments: 577 - \$23925.17
- Number of Delinquent/Locked Accounts: 8
- Number of Paid/Unlocked: 5

Michael Robitzsch mentioned the CCR reports were sent out electronically via the new website with anyone wanting a printed copy could submit a request via email or call for one. By us being able to send out electronically, this was a huge savings to us.

**OLD BUSINESS** –

- Well #3 discussion continuation
- Christopher Williams and Personnel Committee actively working on revisions for personnel manual and meeting next week to further discuss updates.

**NEW BUSINESS** –

- Michael Robitzsch -The Chairman, discussed the need for a water rate increase from \$3.25 per 1,000 gallons to \$4.50 per 1,000 gallons. Motion was made by Tommy Vice to increase our water rates from \$3.25 per 1,000 gallons to \$4.50 per 1,000 gallons. Motion seconded by Christopher Williams and unanimously approved by Board.

Motion to adjourn Board Meeting was made by Tommy Vice. The motion was seconded by Earl Hudson and unanimously approved by the Board.

I, Jo Ann Marquis, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on March 29, 2022.

Jo Ann Marquis  
Jo Ann Marquis, Secretary/Bookkeeper

4/25/2022  
Date