

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
April 26, 2022  
Minutes

The 630th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, April 26, 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 Christopher Williams, Tommy Vice, Nathaniel Cotton, Karen Taylor, and Jennie Reese. Members not present were William Silver and Earl Hudson. Non-Members present were Jerry Luker and Derek Vickery.

**INVOCATION:** was led by Christopher Williams

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:**

- Joy Rolison – Request to add word disposition to her part on March 1<sup>st</sup>, 2022 Board meeting to say wanting to know the disposition (order of things) of Well # 3 not issues of what is happening with Well # 3

**APPROVAL OF MINUTES:** Motion to approve the minutes of the March 29, 2022, Board Meeting, was made by Nathaniel Cotton. The motion was seconded by Tommy Vice and unanimously approved by the Board.

**Web Report:** The Web Report for April 2022 was given to each Board Member. In the upcoming weeks updates are coming that will reflect a more accurate picture of number of users.

**STANDING REPORTS:**

**Engineer** (Jerry Luker): Provided update on Rudolph Gallasch Road water main relocation given an estimated cost of \$30,000 for 300 feet of 3-inch pipe referencing that due to Mobile County maintenance of creek bed will hinder the existing main water line. This section of main line will need to be re-bored to allow county maintenance to proceed. Derek obtaining quotes for project. Kali-Oka Road water main still gathering information to give more detailed update stating the work of paving or resurfacing and upgrading the guardrails effect on the water line and discussed the length of time of paving and upgrades looking at 9 months to year.

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

**Secretary/Bookkeeper**

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

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

- No movement of CD's in March 2022

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

1. Well 3 and 4: 13,313,847 gallons
2. Water sold: 11,888,650 gallons
3. Water loss: 3.2 %.
4. Service Cost: \$5.14 per 1000 gallons
5. Profit and Loss expense + Loan principal payments = \$68,403.12
6. Main Leaks: None
7. Service Leaks: Aba Rd  
Evans Rd
8. Number of Work Orders Completed: 51
9. Number of AL811 Locates: 44
10. All Bact-samples: Coliform Absent

Derek provided updates on the upgrades to Well #3, Orbit Road paving, repairs to 6 inch & 8 inch pressure reducing valves, and the wash out on Evans Road.

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

- Number of customers billed 03/01/2022: 2147 – \$57,192.31
- Number of payments received 03/01-03/31/2022: 1887 - \$68,579.39
- Number of accounts with Late Penalty 03/16/2022: 430- \$2,361.95
- Number of Bank Check payments received: 194- \$7,150.52
- Number of Credit Card/On Line payments: 615 - \$25,577.60
- Number of Delinquent/Locked Accounts: 8
- Number of Paid/Unlocked: 6

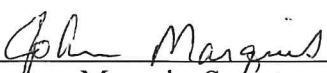
**OLD BUSINESS –**

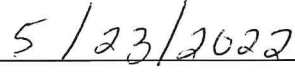
- Revisions to Personnel manual

**NEW BUSINESS –**

Michael Robitzsch, the Chairman, entertained a Motion to go into executive session. Motion was made by Tommy Vice and seconded by Christopher Williams. Board Meeting adjourned at 4:28pm on the 26<sup>th</sup> as voted to move into executive session.

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 April 26, 2022.

  
Jo Ann Marquis, Secretary/Bookkeeper

  
Date