

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

The 637th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, November 29, 2022, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

CALL TO ORDER: The Chairman, Christopher Williams, called the meeting to order at 4:00 PM. Members present were Karen Taylor, Nannie Rolison, Nathaniel Cotton, and Jennie Reese. Members not present were Earl Hudson and William Silver. Non-Member present was Jo Ann Marquis.

INVOCATION: was led by Nathaniel Cotton

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

Ms. Becky Hass addressed the Board on her concerns as a customer on the operations of the Kushla Water Board and Kushla Water District

Mr. Hubert Washam asked several questions concerning operations of the water system from the water quality testing, Mausap Road project, and representation of his area on the Board. Christopher Williams, Chairman, responded to his questions and concerns.

Mr. David Lowe addressed the Board on its handling of the operations of the Kushla Water System and not having the best interest of the system/customers in mind. Addressing the Board, stating how KWD has become a great water system in part from a previous employee and stressed to the Board of the need to bring this employee back.

APPROVAL OF MINUTES: Motion to approve the minutes of the October 25, 2022, Board Meeting and Special Called Teleconference Meeting October 27, 2022, was made by Nathaniel Cotton. The motion was seconded by Jennie Reese and unanimously approved by the Board.

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

STANDING REPORTS:

Engineer (Jerry Luker): Not in attendance.

Attorney: Not in attendance.

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in October 2022.

Superintendent – Report of October 2022

1. Well 3 and 4: 16,729,050 gallons
2. Water sold: 12,952,498 gallons
3. Water loss: 16.1 %.
4. Service Cost: \$3.84 per 1000 gallons
5. Service Leaks: 11000 PVT Rd 155
5641 Marshall Rd.
9990 Old Citronelle Hwy
5195 Dogwood Trail
10670 Kali Oka Road
6110 St. Johns Dr
6. Number of Work Orders Completed: 62
7. Number of AL811 Locates: 37
8. All Bact-smples: Coliform Absent

Office Assistant (Susan Rodgers) – Report of October 2022

- Number of customers billed 10/01/2022: 2158 – \$79,856.05
- Number of payments received 10/01-10/31/2022: 2311 - \$88,453.00
- Number of accounts with Late Penalty 10/16/2022: 431- \$2,951.89
- Number of Bank Check payments received: 184- \$8,637.17
- Number of Credit Card/On Line payments: 629 - \$31,022.84
- Number of Delinquent/Locked Accounts: 14
- Number of Paid/Unlocked: 11

OLD BUSINESS –

- Christopher Williams, Chairman, commented on the open Board position (Place 3) - Smithtown/Oak Grove in that another individual had been interviewed and a vote would take place soon on the open Board position.
- Addressing of Attorney -It was decided by the Board to hold off on vote for an attorney until Mr. Jay Ross has addressed the Board on his qualifications to be our attorney as Wanda Cochran addressed on October 25, 2022 Board meeting.
- Christopher Williams, Chairman, commented on the Mausap Road project in that William Silver was not present at this meeting to obtain report on project therefore discussion ended until next board meeting on December 27, 2022, to provide report on Mausap Road.

NEW BUSINESS –

- A letter received from Ms. Dixie Thomas at the Department of Examiners of Public Accounts requesting information on Kushla Water District in which Christopher Williams, Chairman promptly responded sending her all requested documents.
- Scheduling of December Board meeting – It was decided to hold the Board meeting on December 27, 2022.
- After discussion of Christmas holiday schedule of what days to close office for Christmas Eve and Christmas Day due to falling on a weekend, it was decided the office would be closed Friday, December 23, 2022 and Monday, December 26, 2022.

Christopher Williams would entertain a motion to go into Executive Session at 4:35 PM. Motion was made by Karen Taylor. The motion was seconded by Nathaniel Cotton. The Session ended at 4:50 PM.

Motion to adjourn Board Meeting was made by Karen Taylor. The motion was seconded by Nathaniel Cotton 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 November 29, 2022.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

12/19/2022
Date