

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
May 28, 2024
Minutes

The 655th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, May 28, 2024, 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, Earl Hudson, Nathaniel Cotton, Jennie Reese, and William Andrews. Nannie Rolison was not present at the board meeting. Non-Members present were Jo Ann Marquis and Chad Hennis.

INVOCATION: was led by William Andrews

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

APPROVAL OF MINUTES: Chairman, Christopher Williams entertained a motion to accept the minutes of the April 30, 2024, Board Meeting, as written. Jennie Reese made a motion to accept the minutes as written. The motion was seconded by Earl Hudson and William Andrews. The Board were all in favor of the approval of the minutes of the April 30, 2024, Board Meeting.

Web Report: The Web Report for May 2024 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): See Addendum -- Engineer's Report. Topics listed in report were the Mausap Road project with the waterline relocation nearing completion, reported the work is complete on US Highway 45 at Dogwood Trail, and reported on permit application at 7660 Highway 45 is with ALDOT and expect permit back in the next week or so.

Attorney (Jay Ross): Brian Pugh reported that there are no legal matters to address at this time.

Superintendent (Chad Hennis) -- Report of April 2024

1. Well 3 and 4: 15,131,330 gallons
2. Water sold: 11,498,127 gallons
3. Water loss: 8.8%
4. Service Cost: \$3.00 per 1000 gallons
5. Service Leaks: 6720 Viewpoint Road
4952 Red Oak Lane
4082 Aba Drive
6120 Oak Cliff Drive
7066 Chunchula/Georgetown Road
6. Number of Work Orders Completed: 61
7. Number of AL811 Locates: 61
8. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

- Profit and Loss Report for April 30, 2024, was given to each Board Member.

Christopher Williams, Chairman, ask the Board to accept the Profit and Loss Report ending April 30, 2024, as printed. Earl Hudson made a motion to accept the Profit and Loss ending April 30, 2024, as printed and Nathaniel seconded the motion. The Board were all in favor to accept the Profit and Loss ending April 30, 2024, as printed.

Finance Committee Chairman (Earl Hudson):

- Renewal of CD (1055.12) \$232,630.61 @ 5.00% 12 months -April 28, 2025.
Reported CD (#1055.10) would be renewing on June 6, 2024.

Office Assistant (Susan Rodgers) – Report of April 2024

- Number of customers billed 04/01/2024: 2186 – \$74,353.68
- Number of payments received 04/01-04/30/2024: 2363- \$74,372.37
- Number of accounts with Late Penalty 04/16/2024: 346 - \$2,620.63
- Number of Bank Check payments received: 160 - \$5,912.88
- Number of Cash payments received: 334 - \$12,008.85
- Number of Credit Card/On Line payments: 693 - \$26,949.45
- Number of Delinquent/Locked Accounts: 13
- Number of Paid/Unlocked: 11

OLD BUSINESS –

- Christopher Williams, Chairman, stated Jerry Luker, Engineer had already reported earlier in his Engineer's report on the Mausap Road project –water line relocation.
- Chad Hennis, Superintendent, reported no updates on the erosion occurring around our water lines on Rudolph Gallash Road.
- Discussion of water and service rate increase: Christopher Williams, Chairman, reported would be tabled to allow more time to review the proposals of the water and service rate increase and would discuss at next board meeting.
- Christopher Williams, Chairman, stated the selling of water to other systems would be tabled until we obtained all information we need to know from all parties that would be involved.
- Discussion of lobbyist and grant writer: Chairman, Christopher Williams, addressed the Board stating would table for discussion until a later meeting.
- Collection fees to Saraland on Fire Hydrants—Christopher Williams, Chairman, stated Jerry Luker and Chad Hennis, superintendent, working on obtaining the exact number of fire hydrants and discuss at upcoming board meeting.
- Nathaniel Cotton made a motion to accept the one year 120 Water contract for \$7,327.00 with the ability to extend another year if needed. The motion was seconded by Jennie Reese and approved by the Board.
- Committee Reports-

NEW BUSINESS –

- Earl Hudson made a motion for William Andrews to research and investigate thru obtaining quotes on updating KWD security system and present to the Board at the next board meeting. The motion was seconded by Karen Taylor and Jennie Reese.

Christopher Williams called for a roll call vote from the Board to enter into Executive Session. Karen Taylor, Earl Hudson, Nathaniel Cotton, Jennie Reese, and William Andrews voted yes to go into Executive Session. The Board entered into Executive Session at 4:50 PM and ended at 5:20 PM.

Motion to adjourn the Board Meeting was made by Earl Hudson and Nathaniel Cotton. The motion was seconded by Karen Taylor and 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 May 28, 2024.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

6/10/2024
Date