

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
July 30, 2024
Minutes

The 657th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, July 30, 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, Nannie Rolison, and William Andrews. Non-Members present were Jo Ann Marquis and Chad Hennis.

INVOCATION: was led by Earl Hudson

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

APPROVAL OF MINUTES: Chairman, Christopher Williams entertained a motion to accept the minutes of the June 25, 2024, Board Meeting, as written. William Andrews made a motion to accept the minutes as written. The motion was seconded by Earl Hudson. The Board were all in favor of the approval of the minutes of the June 25, 2024, Board Meeting, with the exception of Nannie Rolison who said no on the approval of the June 25, 2024, Board minutes

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

STANDING REPORTS:

Engineer (Jerry Luker): Not in attendance. See Addendum -- Engineer's Report.

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

Superintendent (Chad Hennis) -- Report of June 2024

1. Well 3 and 4: 19,724,633 gallons
2. Water sold: 16,234,614 gallons
3. Water loss: 0.7%

Secretary/Bookkeeper

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

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

Finance Committee Chairman (Earl Hudson):

- Reported CD (#1055.11) would be renewing on August 4, 2024.

Office Assistant (Susan Rodgers) – No report for June 2024.

OLD BUSINESS –

- Christopher Williams, Chairman, reported the Mausap Road project –water line relocation was completed.
- Chad Hennis, Superintendent, reported no updates on the erosion occurring around our water lines on Rudolph Gallash Road.
- 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 since Jerry Luker is not present at meeting to discuss and obtain the exact number of fire hydrants that we will discuss at the next board meeting.
- Committee Reports-
William Andrews recommended the security company AIS with a quote of \$1,985.00 for the update and replacement of the KWD security system. Christopher Williams, Chairman, called for a vote on AIS security company with quote of \$1,985.00 to update & replace KWD security system. All the Board were in favor of AIS security company for \$1,985.00 to update and replace the KWD security system.

NEW BUSINESS –

Christopher Williams, Chairman, announced Karen Taylor, Vice Chairperson, is resigning effective the end of her term which is August 10, 2024 with the Kushla Water Board.

Election of Officers

- Christopher Williams, Chairman entertained a motion for Election of Officers.
He stated we will start with nominations for Chairperson.
After discussion, the Board was unable to elect a chairperson. Therefore, William Andrews made a motion to the effect Christopher Williams will remain Chairman thru the month of August at which time at the August board meeting the Board would elect a new Chairperson. The motion was seconded by Nathaniel Cotton for Christopher Williams remaining as Chairman thru the month of August. The Board were all in favor of the motion.

Then the Board moved to the Vice Chairperson nominations. The Board was unable to elect a Vice Chairperson. Therefore, the Board were all in agreement that William Andrews would be Vice Chairman thru the month of August at which time at the August board meeting would elect a Vice Chairperson.

Then the Board moved to the Treasurer nominations. Christopher Williams made a recommendation for Earl Hudson for Treasurer. Karen Taylor and Nathaniel Cotton made motions to nominate Earl Hudson for Treasurer. The Board were all in favor to accept Earl Hudson as Treasurer.

Christopher Williams, Chairman, called for a roll call vote from the Board to enter into Executive Session. Karen Taylor, Earl Hudson, Nathaniel Cotton, Jennie Reese, Nannie Rolison, and William Andrews voted yes to go into Executive Session. The Board entered into Executive Session at 5:00 PM and ended at 5:22 PM.

A motion was made by William Andrews to increase the start pay for an office employee to \$16.24/hr. The motion was seconded by Nannie Rolison and approved by the Board.

Motion to adjourn the Board Meeting was made by Earl Hudson. The motion was seconded by Nathaniel Cotton 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 July 30, 2024.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

8/19/2024
Date