

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
August 27, 2024  
Minutes

The 658th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, August 27, 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 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 William Andrews

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:**

Becky Haas addressed the Board on her concerns as a customer on the operations of Kushla Water Board.

Larry Vickery addressed the Board on knowledge he has about Kushla Water District service area.

**APPROVAL OF MINUTES:** Chairman, Christopher Williams entertained a motion to accept the minutes of the July 30, 2024, Board Meeting, as written. Jennie Reese made a motion to accept the minutes as written. The motion was seconded by William Andrews. The Board were all in favor of the approval of the minutes of the July 30, 2024, Board Meeting, with the exception of Nannie Rolison who said no on the approval of the July 30, 2024, Board minutes

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

**STANDING REPORTS:**

**Engineer** (Jerry Luker): See Addendum -- Engineer's Report.  
Reported the Mausap Road project with the waterline relocation is complete and final inspections have been conducted.

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

**Superintendent** (Chad Hennis) -- Report of July 2024

1. Well 3 and 4: 17,456,292 gallons
2. Water sold: 16,234,614 gallons
3. Water loss: 3.4%
4. Service Cost: \$3.08 per 1,000 gallons
5. Service Leaks: Old Citronelle Hwy  
Dogwood Trail  
Waterall Road  
Lafitte Road  
8405 Hwy 45  
7159 Kali Oka Rd  
7383 Fir Drive

6. Number of Work Orders Completed: 6
7. Number of AL811 Locates: 116
8. All Bact-samples: Coliform Absent

### **Secretary/Bookkeeper**

- Profit and Loss Report for July 31, 2024, was given to each Board Member.

Christopher Williams, Chairman, ask the Board to accept the Profit and Loss Report ending July 31, 2024, as printed. Nathaniel Cotton made a motion to accept the Profit and Loss ending July 31, 2024, as printed and Jennie Reese seconded the motion. The Board were all in favor to accept the Profit and Loss ending July 31, 2024, as printed with the exception of Nannie Rolison who said no.

### **Finance Committee Chairman (Earl Hudson):**

- No movement of CD's in July 2024
- Reported CD (#1055.11) would renew on August 4, 2024.

### **Office Assistant (Susan Rodgers) – Report for July 2024.**

- Number of customers billed 07/01/2024: 2197 – \$95,087.48
- Number of payments received 07/01-07/31/2024: 1950- \$98,168.98
- Number of Bank Check payments received: 850 - \$42,750.34
- Number of Cash payments received: 289 - \$12,100.52
- Number of Credit Card/On Line payments: 811 - \$43,318.12

### **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—Chad Hennis, Superintendent, reported to the Board the exact number of fire hydrants is 119. After discussion of collection fees to Saraland and total number of fire hydrants, it was determined that this information would be turned over to our attorney to review and come back to the next meeting with suggestions.
- 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 decided to elect an interim chairperson. Christopher Williams nominated William Andrews as interim Chairman. The Board were all in favor to accept William Andrews as interim Chairman.

Then the Board moved to the Vice Chairperson nominations. After discussion, the Board decided to elect an interim Vice Chairperson. Christopher Williams nominated Jennie Reese as interim Vice Chairperson. The Board were all in favor to accept Jennie Reese as interim Vice Chairperson.

- Committee Reports-  
William Andrews reported on our new security company – AIS which was approved at our last board meeting to replace our current security system.

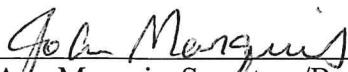
Jennie Reese reported the Board was reviewing job applications for the open office position and would be setting up interviews soon.


**NEW BUSINESS** –

No new business.

Motion to adjourn the Board Meeting was made by Nathaniel Cotton. The motion was seconded by Earl Hudson 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 August 27, 2024.

  
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Jo Ann Marquis, Secretary/Bookkeeper

  
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Date