

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 24, 2024
Minutes

The 659th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, September 24, 2024, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

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

INVOCATION: was led by Jennie Reese

ACKNOWLEDGEMENT OF VISITORS/REQUEST:
Mr. Taylor addressed the Board.

APPROVAL OF MINUTES: Motion to approve the minutes of the August 27, 2024, Board Meeting, was tabled until next month due to not having enough board members present to have a quorum.

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

STANDING REPORTS:

Engineer (Jerry Luker): See Addendum -- Engineer's Report.

Attorney (Jay Ross): Not present.

Superintendent (Chad Hennis) -- Report of August 2024

1. Well 3 and 4: 20,259,937 gallons
2. Water sold: 15,519,368 gallons
3. Water loss: 6.9%
4. Service Cost: \$3.41 per 1,000 gallons
5. Service Leaks: 5595 Dogwood Trail
5370 Lynd Road
4940 Dogwood Trail
4123 Ft. Kali Oka Road
4550 Country Estates -Vault
6. Number of Work Orders Completed: 100
7. Number of AL811 Locates: 75
8. All Bact-samples: Coliform Absent

Chad Hennis, superintendent, discussed hydrant capacity on Henry Morgan Road and about 6" line. After discussion, it was tabled until the next board meeting.

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson):

- No movement of CD's in September 2024
- Renewed August 4, 2024 CD (1055.11) \$42,399.46 @ 4.50% 7 months -March 4, 2025

Office Assistant (Susan Rodgers) – Report for August 2024.

- Number of customers billed 08/01/2024: 2201 – \$95,783.80
- Number of payments received 08/01-08/31/2024: 2946- \$98,212.48
- Number of accounts with Late Penalty 08/16/2024: 300 - \$3,130.81
- Number of Bank Check payments received: 797- \$44,383.46
- Number of Cash payments received: 334 - \$11,902.39
- Number of Credit Card/On Line payments: 843 - \$41,926.63

OLD BUSINESS –

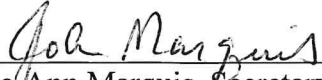
- Chad Hennis, Superintendent, reported no updates on the erosion occurring around our water lines on Rudolph Gallash Road.
- William Andrews, Chairman, stated the selling of water to other systems would be tabled until we obtained all information we need to know from all parties that would be involved.
- Discussion of lobbyist and grant writer: Chairman, William Andrews, addressed the Board stating would table for discussion until a later meeting.
- Collection fees to Saraland on Fire Hydrants—Due to our attorney not being present, the discussion was tabled to next board meeting.
- Committee Reports-

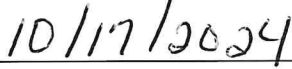
NEW BUSINESS –

- Prichard, Dewberry & Hodges, P.C. Audit Proposal for period 10/01/2023-09/30/2024 was presented for approval for \$8,900. After discussion and due to not having enough board members present for a quorum, it was tabled until the next board meeting.
- Computer upgrades discussion was tabled until the next meeting.
- CUSI (billing software) discussion was tabled until the next meeting.
- Discussion of temporary help in the field will be further discussed at the next board meeting.

Motion to adjourn the Board Meeting was made by Nathaniel Cotton. The motion was seconded by Jennie Reese.

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 September 24, 2024.


Jo Ann Marquis, Secretary/Bookkeeper


Date