

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
December 10, 2024
Minutes

The 662nd meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, December 10, 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 Daryl Taylor, Earl Hudson, Jennie Reese, Nannie Rolison, Nathaniel Cotton, and R. Leland Nelson. Non-Members present were Jo Ann Marquis and Chad Hennis.

INVOCATION: was led by Daryl Taylor

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

No visitors were present.

APPROVAL OF MINUTES: Chairman, William Andrews entertained a motion to accept the minutes of the November 19, 2024, Board Meeting, as written. Earl Hudson made a motion to accept the minutes as written. The motion was seconded by Jennie Reese. The Board were all in favor of the approval of the minutes of the November 19, 2024, Board Meeting, with the exception of Nannie Rolison who said no on the approval of the November 19, 2024, Board minutes.

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

STANDING REPORTS:

Engineer (Jerry Luker): Not in attendance.

Attorney (Jay Ross): Reynolds Sorrell reported on legal matters. Provided updates on progress being made with Saraland concerning servicing and maintaining 119 fire hydrants in Saraland area at a cost of \$10.00 for each fire hydrant. Reported on Henry Morgan Road -fire hydrant proposal and still waiting on response from Saraland.

Superintendent (Chad Hennis) -- Report of November 2024

1. Well 3 and 4: 14,272,828 gallons
2. Water sold: 13,866,323 gallons
3. Water loss: 2.6%
4. Service Cost: \$3.30 per 1,000 gallons
5. Service Leaks: 6525 Hwy. 45
6. Number of Work Orders Completed: 72
7. Number of AL811 Locates: 90
8. All Bact-samples: Coliform Absent

Chad Hennis ask the Board is there a policy in effect about sending flowers for funeral of a board member or an employee. Earl Hudson stated we do not have a policy in effect and in the past we have taken up money for flowers. After discussion, the Board decided for our attorney to look into the matter of Kushla Water District and the Board paying for the flowers for a funeral and present at the next board meeting.

Chad Hennis, superintendent, discussed hydrant capacity on Henry Morgan Road and about 6" line which was discussed earlier by the attorney. Chad and Jerry Luker are still working on the report of the cost of materials and labor for Henry Morgan Road -fire hydrant to provide to our attorney -Jay Ross. It will be discussed further at our next meeting along with reviewing of letter.

Secretary/Bookkeeper

- Profit and Loss Report for November 30, 2024, was not available on the date of the meeting.

Finance Committee Chairman (Earl Hudson):

- No movement of CD's in November 2024

Office Assistant (Susan Rodgers) – Report for November 2024 was not available on the date of meeting.

OLD BUSINESS –

- Collection fees to Saraland on Fire Hydrants discussed earlier in the meeting.
- CUSI (billing software) discussion was tabled until a later meeting as we are still working on obtaining a quote.
- Committee Reports-

NEW BUSINESS –

William Andrews, Chairman, made a motion for our attorney to respond to the Attorney General then provide the Board with guidance on changing and updating a few documents and last providing a response to the customer. The motion was seconded by Earl Hudson. The Board were all in favor.

A motion was made by William Andrews, Chairman, for our attorney to review information regarding water usage charges over several years for a customer and recommend a solution response to customer. The motion was seconded by Jennie Reese. The Board were all in favor.

The Board discussed our previous alarm security company which was approved to be canceled at the July 30, 2024 board meeting along with the approval of a new alarm company and the difficulties we are having trying to cancel/close our account with the old alarm company. William Andrews, Chairman, turned the documents over to our attorney to review and resolve the matter.

A motion was made by William Andrews, Chairman, to give a Christmas Bonus of \$175.00 to two employees. The motion was seconded by Jennie Reese and Daryl Taylor. All were in favor with the exception of Nannie Rolison on the approval of giving the two employees a Christmas Bonus.

Earl Hudson made a motion to enter into Executive Session and Nathaniel Cotton seconded the motion. The Board entered into Executive Session at 5:25 PM and ended at 5:35 PM.
A motion was made by Nannie Rolison to give a pay raise to an office employee. The motion was seconded by Jennie Reese and approved by the Board.

Motion to adjourn the Board Meeting was made by Earl Hudson. The motion was seconded by Daryl 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 December 10, 2024.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

1/22/2025
Date