

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
February 24, 2026  
Minutes

The 676th meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, February 24, 2026, 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, R. Leland Nelson, and Erica Massey. Non-Members present were Jo Ann Marquis and Chad Hennis.

**INVOCATION:** was led by Leland Nelson.

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:**

Dr. Elizabeth Williams addressed the Board concerning a large water bill she received and requested the Board review her account for possible remedies for paying the large water bill. William Andrews, Chairman, offered using the Leak Adjustment Policy.

Visitors Present:  
Randy McGee  
Stacey Waldrep

**APPROVAL OF MINUTES:** Chairman, William Andrews requested the Board review the minutes of the January 27, 2026, Board Meeting, as written. Daryl Taylor made a motion to accept the minutes as written. Earl Hudson seconded the motion, and the Board approved it.

**Web Report:** The Web Report for February 2026 was given to each Board Member. There were no comments concerning the Web Report.

**STANDING REPORTS:**

**Engineer** (Jerry Luker): See Addendum -- Engineer's Report. Topics discussed – Reported updates on the Mobile County ARPA Project --- ARP05 105-22 Work has begun on the 300,000-gallon water storage tank. The contract time started on January 5, 2026. The first pay advance request has been submitted to the County.  
The Board was given updates on the status of the ADEM DWSRF Grant for a new well.

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

**Superintendent** (Chad Hennis) -- Report of January 2026

- Well 3 and 4: 13,802,725 gallons
- Water sold: 10,986,782 gallons
- Water loss: 5.9%
- Service Leaks: Old Citronelle  
Dogwood Trail  
Julie Ann Dr
- Number of Work Orders Completed: 20
- Number of AL811 Locates: 93
- All Bact-samples: Coliform Absent

Henry Morgan Road-- Chad Hennis, Superintendent, reported all materials have been received to move forward to tie in the 6-inch line to the 8-inch line on Kali-Oka and it is scheduled for the work to be done to tie in the two lines together for Thursday morning, February 26.

**Secretary/Bookkeeper**

- Profit and Loss Report for January 31, 2026, was given to each Board Member.

William Andrews, Chairman, ask the Board to review the Profit and Loss Report ending January 31, 2026, as printed. Daryl Taylor made a motion to accept the Profit and Loss ending January 31, 2026, as printed. Jennie Reese seconded the motion, and it was approved by the Board.

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

- No movement of CD's in January 2026.

**Office Assistant** (Wendy Smith) – Report for January 2026

- Number of customers billed 01/01/2026: 2,220– \$84,227.99
- Number of payments received 01/01-01/31/2026: 1,912- \$97,403.69
- Number of accounts with Late Penalty 01/16/2026: 270 - \$2,382.31
- Number of Bank Check payments received: 630- \$34,836.15
- Number of Cash payments received: 244- \$11,867.49
- Number of Credit Card/On Line payments: 932- \$46,271.85
- Auto Draft Bank Payments: 106 - \$4,428.20

**OLD BUSINESS** –

Erica Massey, Health & Safety Committee, reported that a few in attendance at the CPR training on January 22, 2026, had not received their CPR certification and she would reach out to see what needs to be done to get the CPR certificates to the ones who did not receive.

The Board approved at the last board meeting on January 27, 2026, to increase the renter's deposit to \$200. The effective date for the Renter's deposit to increase to \$200 is February 1, 2026.

After discussion of the Leak Adjustment Policy, Erica Massey suggested that the policy needs to be posted to the website. The policy will be posted to the website after this meeting.

**NEW BUSINESS** –

Three applicants applied and were interviewed for the open board position -Place 6 Kushla and the Board will go into Executive Session to discuss.

Discussion on pennies – with pennies no longer being minted do we round up or down. The Board decided for Wendy Smith and Jo Ann Marquis to present a report and discuss at next board meeting.

First Capital Insurance Renewal Effective March 9, 2026, Proposal: The renewal amount is \$42,459. Earl Hudson made a motion to approve renewal of First Capital Insurance Proposal and it was seconded by Daryl Taylor and unanimously approved by the Board.

Jennie Reese made a motion to enter into Executive Session and Earl Hudson seconded the motion. With a roll call vote of the Board of yes, the Board entered into Executive Session at 5:17 PM and ended at 5:47 PM.

Motion to adjourn the Board Meeting was made by Earl Hudson. The motion was seconded by Leland Nelson 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 February 24, 2026.

Jo Ann Marquis  
Jo Ann Marquis, Secretary/Bookkeeper

3/10/2026  
Date