

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
May 26, 2026
Minutes

The 679th meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, May 26, 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, Jennie Reese, and Joshua Burch. Earl Hudson, Leland Nelson, and Erica Massey were not present at the board meeting. Non-Members present were Jo Ann Marquis, Wendy Smith, and Chad Hennis.

INVOCATION: was led by Jennie Reese.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:
No visitors were present.

APPROVAL OF MINUTES: Chairman, William Andrews requested the Board review the minutes of the April 28, 2026, Board Meeting, as written. The motion to accept the minutes of the April 28 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 May 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. Work on site is not scheduled to begin until mid-year.
The Board was given updates on the status of the ADEM DWSRF Grant for a new well. ADEM requested KWD 2024-2025 Audit report, and it was handed to Jerry Luker at the April 28 board meeting. He reported a public meeting will be held on June 2, 2026, at 6:00PM at KWD's office – KWD DWSRF water system improvements notice of the availability of an environmental information document. Jerry Luker reported surveying the existing Well Site 3 for new well location and beginning work on plans for new well and well house.

Attorney (Jay Ross): Attorney not present.

Superintendent (Chad Hennis) -- Report of April 2026

- Well 3 and 4: 15,211,427 gallons
- Water sold: 12,384,284 gallons
- Water loss: 5.4%
- Service Leaks: No Leaks
- Number of Work Orders Completed: 85
- Number of AL811 Locates: 106
- All Bact-samples: Coliform Absent

Secretary/Bookkeeper

- Profit and Loss Report for April 30, 2026, was given to each Board Member.

Finance Committee Chairman (Earl Hudson):

- No movement of CD's in April 2026.

William Andrews, Chairman, reported we received letter from Cadence Bank stating the revenue bond (Bond series 2016-A) had been paid off April 17, 2026.

Office Assistant (Wendy Smith) – Report for April 2026

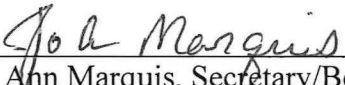
- Number of customers billed 04/01/2026: 2,217 – \$92,003.06
- Number of payments received 04/01-04/30/2026: 1,934 - \$92,574.07
- Number of accounts with Late Penalty 04/16/2026: 303 - \$2,546.15
- Number of Bank Check payments received: 638 - \$34,554.10
- Number of Cash payments received: 244 - \$12,003.06
- Number of Credit Card/On Line payments: 930 - \$41,599.65
- Auto Draft Bank Payments: 122 - \$4,417.26

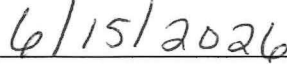
OLD BUSINESS –

NEW BUSINESS –

Motion to adjourn the Board Meeting was made by Jennie Reese. The motion was seconded by Joshua Burch 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 May 26, 2026.


Jo Ann Marquis, Secretary/Bookkeeper


Date