

SPECIAL CALLED MEETING  
KUSHLA WATER DISTRICT  
BOARD OF DIRECTORS

May 12, 2022

Minutes

The Special Called Meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Thursday, May 12, 2022, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama to discuss a couple of infrastructure items that are time sensitive.


The Chairman, Michael Robitzsch, called the meeting to order at 4:00 PM. Members present were Earl Hudson, Christopher Williams, Tommy Vice, Nathaniel Cotton, and Karen Taylor. Members not present were William Silver and Jennie Reese. Non-Members present were Derek Vickery.

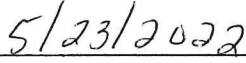
Michael Robitzsch, The Chairman, entertained a Motion from the Board to purchase a new Well 3 replacement pump along with a video of Well 3 integrity from Layne at a cost of \$36,935 and a 100 HP VFD motor drive system and Bypass controls package from Duke Instrument Service Company (DISCO) for \$19,660.94 with a grand total for both projects of \$56,595.94. Motion was made by Nathaniel Cotton to approve the purchase of new pump with video of well integrity from Layne and purchase of VFD/Bypass package from Duke Instrument (DISCO). Motion was seconded by Earl Hudson and unanimously approved by the Board.

Michael Robitzsch, The Chairman, entertained a Motion to approve the two year contract with 120Water support for new EPA and ADEM testing requirements for \$12,490.09. Motion was made by Tommy Vice to approve contract with 120Water. Motion was seconded by Christopher Williams and unanimously approved by the Board.

Motion to adjourn Board meeting was made by Christopher Williams. The motion was seconded by Tommy Vice and unanimously 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 12, 2022.

  
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Jo Ann Marquis, Secretary/Bookkeeper

  
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Date