

SPECIAL CALLED MEETING  
KUSHLA WATER DISTRICT  
BOARD OF DIRECTORS  
October 11, 2023  
Minutes

The Special Called Meeting of the Board of Directors of the Kushla Water District was held at 9:30AM on Wednesday, October 11, 2023, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama to discuss three items of business listed on the agenda.

The Chairman, Christopher Williams, called the meeting to order at 9:30AM. Members present were Karen Taylor, Earl Hudson, Nathaniel Cotton, Jennie Reese, Nannie Rolison, Shane McClain, and William Andrews.

After presenting her report on KWD changing CPA firms for our upcoming audit, Karen Taylor recommended KWD keep the CPA firm we have now for our upcoming Audit for fiscal year end September 30, 2023. Christopher Williams recommended Karen Taylor be given more time to look into other CPA firms and bring information back to the Board to review her findings. The Board agreed to go ahead with the proposal from Prichard, Dewberry, & Hodges for our upcoming Audit on fiscal year end September 30, 2023.

Chad Hennis, superintendent, presented three different estimates on cost to repair 2021 KWD truck along with pictures of the all the damage done to the truck. Christopher Williams, Chairman, stated that there was no record of any report or incident report done on the damage to the company truck. In the Chairman's opinion, once all the repairs are done to get the company truck back up and running and since there was no reporting of the damage to company truck that the invoice by the repair shop should be turned over to our attorney to address the person who caused the damage to the company truck allowing KWD chance to recoup the funds for those repairs. In conclusion, the Board were all in favor of Chad Hennis, superintendent, compiling a list of the items on what needs to be repaired on the company truck presenting list to the three repair shops to prepare new estimates based on the list. Once the three new estimates are obtained the Board will meet again to make a decision on which repair shop will do the repairs on the company truck.

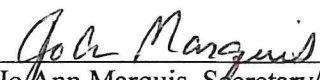
Christopher Williams, Chairman, presented the KWD 2024 Budget for the Board to review. After discussion of the 2024 Budget, a motion by Nathaniel Cotton was made and seconded by Karen Taylor to accept the KWD 2024 Budget and forward it to the USDA. All were in favor of the acceptance of the KWD 2024 Budget with the exception of Nannie Rolison who abstained.

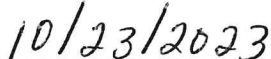
In reviewing the 2024 Budget, it was determined by the Board the need to do a water rate increase and Christopher Williams, Chairman, requested the Board to think about different options on implementing a water increase and discuss at the next board meeting.

William Andrews discussed the AED had arrived at the office and would get with Chief Brooks to schedule AED training for the staff.

Motion to adjourn the Board meeting was made by Earl Hudson 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 October 11, 2023.

  
Jo Ann Marquis, Secretary/Bookkeeper

  
Date