

SPECIAL CALLED TELECONFERENCE MEETINGS  
KUSHLA WATER DISTRICT  
BOARD OF DIRECTORS  
October 27, 2022  
Minutes

The Special Called Teleconference Meetings of the Board of Directors of the Kushla Water District was held at 4:00 pm and 7:00 pm on Thursday, October 27, 2022, to discuss an infrastructure item and contracting for a well operator with both being time sensitive.

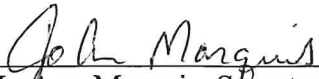
The Chairman, Christopher Williams, called the teleconference meeting to order at 4:00 pm. Members present were Karen Taylor, Earl Hudson, Nathaniel Cotton, Jennie Reese, Nannie Rolison and William Silver.

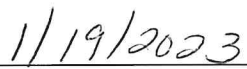
Please refer to the Special Called Meeting on May 12, 2022, where a motion was made by Nathaniel Cotton and seconded by Earl Hudson for the purchase of a 100 HP VFD motor drive system and Bypass controls for Well 3 from Duke Instrument Service Company (DISCO) for \$19,660.94. The VFD/Bypass package (equipment) ordered in May 2022 arrived and Duke Instrument (DISCO) is ready to install at Well 3. Earl Hudson made a motion for Duke Instrument to proceed with the work to install the 100 HP VFD motor drive system and Bypass controls package for \$19,660.94. Motion was seconded by Jennie Reese and unanimously approved by the Board.

The Chairman, Christopher Williams, called the second teleconference meeting to order at 7:00 pm. Members present were Karen Taylor, Earl Hudson, Nathaniel Cotton, Jennie Reese, Nannie Rolison and William Silver.

Due to the sudden resignation of our superintendent/well operator, the Board discussed bringing in contractor -Daryl Taylor to be Kushla Water District's well operator for a 3-month contract at \$1,500/month until we are able to hire a replacement. The Board agreed except for board member Karen Taylor to proceed with contracting with Mr. Taylor.

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 27, 2022.

  
Jo Ann Marquis, Secretary/Bookkeeper

  
Date