

SPECIAL MEETING  
KUSHLA WATER DISTRICT  
BOARD OF DIRECTORS  
April 6, 2023  
Minutes

The Special Meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Thursday, April 6, 2023, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama to proceed with interviews of applicants for open board position – Kali-Oka District and after interviews concluded of all applicants proceed with a vote.

The Chairman, Christopher Williams, called the meeting to order at 4:00 PM. Members present were Karen Taylor, Jennie Reese, Nannie Rolison, Earl Hudson, and Shane McClain. Members not present was Nathaniel Cotton.

The invocation was led by Christopher Williams.

After the interviews concluded with applicants, the Chairman Christopher Williams led a discussion with the Board about each of the applicants when discussions ended the Chairman moved to a vote on the two applicants for the open board Kali-Oka District position.

The first applicant interviewed William B. Andrews.

Karen Taylor- Yes  
Jennie Reese – Yes  
Earl Hudson – Yes  
Shane McClain -Yes

Nannie Rolison was a no vote until hear from Mobile County Commission regarding the Place number for Kali-Oka District.

The second applicant interviewed David Lowe.

No votes for Mr. Lowe

With four yes votes from the Board, William B. Andrews will be recommended by the Board to Mobile County Commission to fill the open board position Kali-Oka District area. A letter with the recommendation of Mr. Andrews will be sent to the Mobile County Commission along with Amendment to Articles of Incorporation from May 1989 showing Place number for Kali-Oka District.

Motion to adjourn Board meeting was made by Earl Hudson. The motion was seconded by Shane McClain 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 April 6, 2023.

Jo Ann Marquis  
Jo Ann Marquis, Secretary/Bookkeeper

4/28/2023  
Date