

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
May 31, 2022
Minutes

The 631st meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Tuesday, May 31, 2022, at the Kali Oka Road Community Center, 7501 Kali Oka Road, Saraland, Alabama.

CALL TO ORDER: The Chairman, Michael Robitzsch, called the meeting to order at 4:00 PM. Members present were Earl Hudson, William Silver, Christopher Williams, Tommy Vice, Nathaniel Cotton, Karen Taylor, and Jennie Reese. Non-Members present were Jerry Luker and Derek Vickery.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Approximately 30 visitors in attendance

New Business: Discussion of the possible merger of Kushla Water and Saraland Water. Four constituents spoke as well as Board chair from Saraland Water and General Manager from South Alabama Utilities. All questions and concerns were answered.

APPROVAL OF MINUTES: Motion to approve the minutes of the April 26, 2022, Board Meeting, and minutes of the Special Called Meeting May 12, 2022, was made by Tommy Vice. The motion was seconded by Earl Hudson and unanimously approved by the Board.

Web Report: The Web Report for May 2022 was given to each Board Member. In the upcoming weeks updates are coming that will reflect a more accurate picture of number of users.

STANDING REPORTS:

Engineer (Jerry Luker): No engineering issues to address.

Attorney: Not in attendance. No legal issues to address.

Secretary/Bookkeeper

- Profit and Loss Report for April 2022 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

- No movement of CD's in April 2022

Superintendent – Derek Vickery – Report of April 2022

1. Well 3 and 4: 14,360,921 gallons
2. Water sold: 11,385,586 gallons
3. Water loss: 13.8 %.
4. Service Cost: \$4.32 per 1000 gallons
5. Main Leaks: Hwy 45
Orbit Ave.
6. Service Leaks: Dogwood Trail
7. Number of Work Orders Completed: 51
8. Number In-house Work Orders Completed: 5
9. Number of AL811 Locates: 62
10. All Bact-samples: Coliform Absent

Office Assistant (Susan Rodgers) – Report of April 2022

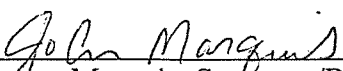
- Number of customers billed 04/01/2022: 2145 – \$62,910.78
- Number of payments received 04/01-04/30/2022: 2681 - \$70,115.30
- Number of accounts with Late Penalty 04/15/2022: 430- \$2,739.39
- Number of Bank Check payments received: 183- \$6,074.59
- Number of Credit Card/On Line payments: 570 - \$24,497.16
- Number of Delinquent/Locked Accounts: 10
- Number of Paid/Unlocked: 9

OLD BUSINESS –

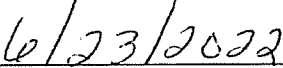
- Revisions to Personnel manual on hold for now

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 31, 2022.



Jo Ann Marquis, Secretary/Bookkeeper



Date