

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
September 27, 2022

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – August 30, 2022 Christopher Williams

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker

Attorney

Superintendent Derek Vickery

- Well Report – August 2022
- Tank Repair – Distribution Report – August 2022

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – August 2022

Finance Chairman

- Finance Report – August 2022

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – August 2022

OLD BUSINESS

- Plans to establish committee -- revisions to personnel manual
- Resolution on the Cherry Hill Sewer

NEW BUSINESS

- Address Open Board Position (Place 3) -Smithtown/Oak Grove
- Reference to Election of a Treasurer/Secretary
- Recommendations for an attorney
- Audit Proposal 10/01/2021– 09/30/2022 – Prichard, Dewberry & Hodges, P.C.
- Employee Concerns

Adjournment