

BOARD OF DIRECTORS  
June 25, 2018  
Minutes

The 585th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, May 21, 2018, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

**CALL TO ORDER:** The Chairman, William Silver, called the meeting to order at 4:00pm. Members present were: Charlotte Lambert, Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton, and Tommy Vice. Non-members present were: Jerry Luker, Daryl Taylor, Susan Rodgers and Lenora George.

**INVOCATION:** was led by Christopher Williams

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:**

- John Collins, Liberty National Insurance: Presented information regarding Life Insurance to see if any of our employees would be interested. Daryl Taylor told him we already had insurance in place for employees.
- Joy Rolison:
  - 1) Questioned decision that was reached regarding the customer that came to the Board Meeting in February: Mr. Silver stated that we do not share with public on customer situations.
  - 2) What is the current policy on illegal hookups? Mr. Silver: Lock and charge \$300 to reinstate; if continues, we call local police authority to issue a warrant for arrest.
  - 3) Asked if City of Prichard was paying hydrant rental fees for hydrants in their city limits: Mr. Silver said no and that they had no intentions to pay a rental fee.

**APPROVAL OF MINUTES:** Motion to approve the minutes of the May 21, 2018 Board Meeting was made by Charlotte Lambert. The motion was seconded by Michael Robitzsch and unanimously approved by the Board.

**Web Report:** Web Site Report given to Board Members.

**STANDING REPORTS:**

**Engineer** (Jerry Luker): Refer to Engineer's Report attached.\*

**Attorney** (Tom Galloway, Jr.): Mr. Galloway was not in attendance at today's Board Meeting.

**Supervisor** - Daryl Taylor

- Well 3 and 4 - Gallons pumped: 16,125,584; Gallons sold: 14,773,233; Water loss at 3.0%.
- Service Cost: \$2.30/1000 gallons.
- Main Leaks: None to report.
- Service Leaks: None to report.
- New Services: 2
- C-Spire to have phone/internet installation completed on 6/29/2018.