

KUSHIA WATER DISTRICT MEETING
BOARD OF DIRECTORS
April 30, 2018
Minutes

The 583rd meeting of the Board of Directors of the Kushia Water District was held at 4:00pm on Monday, April 30, 2018, at the Kushia 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, Earle Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton, and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Jr., Daryl Taylor, Susan Rodgers and Lenora George. Visitors in attendance: Joy Rolison; Randy McGee

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: None

APPROVAL OF MINUTES: Motion to approve the minutes of the March 26, 2018 Board Meeting was made by Nathaniel Cotton/Tommy Vice. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members.

STANDING REPORTS:

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

Attorney (Tom Galloway, Jr.):

- All quiet on the Legal front.

Supervisor - Daryl Taylor

- Well 3 and 4 - Gallons pumped: 12,604,271; Gallons sold: 10,135,111. Water loss at 11.8%.
- Service Cost: \$3.59/1000 gallons.
- Main Leaks: None to report.
- Service Leaks: None to report.
- New Services: 1

Secretary/Treasurer (Lenora George)

- Profit and Loss report for March 2018 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) -

- No Change for March 2018

Office Assistant (Susan Rodgers) -

- Number of customers billed: 2044 - \$50,693.66
- Number of accounts with Late Charges applied: 450 - \$2,286.26
- Number of Credit Card/On Line payments: 334 - \$13,302.91
- Number of Bank Check payments: 208 - \$6,291.36
- Number of Delinquent/Locked Accounts: 18
- Number of Paid/Unlocked: 10
- Read Meters today, April 30. Bills will be mailed tomorrow May 1, 2018.

OLD BUSINESS -

NEW BUSINESS -

- New Hire: Jenny Stricker as Clerk 2
Motion to hire Jenny Stricker as Clerk 2 was made by Michael Robitzsch. The motion was seconded by Earl Hudson and unanimously approved by the Board
- Memorial Day Falls on May 28 2018. Will move May Board Meeting to May 21st, with Staff Meeting on May 17.
Motion to move Board Meeting to May 21st was made by Earl Hudson. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

* Addendum Engineers Report

I, Lenora George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on April 30, 2018.

Lenora George, Secretary/Bookkeeper

5/21/18

Date Approved by the Board of Directors