

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
February 23, 2015
Minutes

The 545th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, February 23, 2015, at the Kushla Water District office, 6649 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, Rev. Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Jr., Roy King, Daryl Taylor, James Todd, and Lenora George

INVOCATION – was led by Rev. Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Kenneth Turner, Chairman of Deacons, representing Kushla-Bethany Baptist Church. Since their new chapel has been built they have incurred expenses in plumbing repairs due to excessive high water pressure of 110psi. Valve was put in to restrict flow at 75psi; since installation have not had any problems. They had received two water bills, \$129.00 and \$139.00, resulting from the water pressure leaks. They paid a plumber \$159.50 and \$858.00 for repairs to their facility. In view of the cause being excessive high water pressure, they are requesting compensation to reimburse Kushla Bethany Church for expenses incurred.

Mr. Silver said he would take a look the copies of the bills and bring recommendation back to the committee at the next board meeting and get back with him.

Daryl Taylor reported that on the first leak we dug up the asphalt and put in 1” backflow and regulator. The first leak was repaired by a church member. The second leak was running into the parking lot. Pressure was 100-105. We dug it up again for them and installed a \$350.00 valve at this time.

APPROVAL OF MINUTES – Motion to approve the minutes of the Board Meeting on January 26, was approved by Nathaniel Cotton. The motion was seconded by Charlotte Lambert, Earl Hudson and unanimously approved by the Board.

STANDING REPORTS –

Engineer (Jerry Luker) –.

- It appears the County is getting ready to start the Evans Road Project.
- It is recommended to put into the Customer Service Contract that with the pressure provided by the water system, the customer be responsible for making whatever provision is necessary to their system to handle the pressure in the water system.
- Survey completed on the new Highway 45 property.

Attorney (Tom Galloway, Jr.) –

- Eric Perkins' appeal is still pending.
- Filed suit in case of CB Underground and they were served. Their lawyers have contacted us and will probably have trial date in 3-4 weeks.

Water Operator II/Well Operator (Roy King) –

- Pump reports were given to Board.
- Service costs - \$2.95/thousand Gallons

Distribution Operator/Water Operator II (Daryl Taylor) –

- Four new services installed and six leaks repaired.
- New dump trailer is in.

Secretary/Treasurer (Lenora George) –

- Profit and Loss report for January 2015 was given to the Board Members
- Web Site Report given to Board Members

Finance Committee Chairman (Earl Hudson) –

- Had CD's maturing in January and February. Cashed in matured CD's and purchased another from Community Bank offering 1.25%.

Office Manager (James Todd) –

- Will read meters on the 27th with bills going out on the 28th.
- Total Customers to date: 2004

OLD BUSINESS –

- Disposal of 4 barrels of expired chemicals: Michael Robitzsch and Nathaniel Cotton solicited bids. Mr. Cotton has one bid yet to be turned in. The lowest received to date has been from Greer LLC for \$3,300.00. Mr. Silver asked Michael Robitzsch to make motion to award bid to Greer, and yet give both he and Mr. Cotton the authority to look at the other bid should it come in with lower cost. Motion to accept bid from Greer LLC was made by Michael Robitzsch. The motion was seconded by Tommy Vice and unanimously approved by the Board.
- NexPay: The problem incurred in how the online and credit card payments were showing up on the bank statement and difficulty in matching multiple amounts to the daily deposit total. James Todd and Lenora George reviewed the process and James was able to run another edit report which matched more accurately with the monthly bank statement.

NEW BUSINESS –

- Bids on demolition of the buildings on the new property; Daryl Taylor to get in touch with people to submit bids within the next two weeks.
- Mr. Silver request that each Board Member draw up design for the new office facility from the customer service standpoint to present at the next Board Meeting. The Board then will combine all suggestions and review to determine which would work best in functionality and cost.

ADJOURNMENT –

With no further business to discuss, a motion to adjourn was made by Tommy Vice. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

I, Lenora J. George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on February 23, 2014.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors