

KUSHLA WATER DISTRICT TELECONFERENCE MEETING
BOARD OF DIRECTORS
December 7, 2020
Minutes

The 614th Teleconference meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, December 7, 2020.

CALL TO ORDER: The Chairman, William Silver, called the teleconference meeting to order at 4:00pm. Members present were: Karen Taylor, Charlotte Lambert, Nathaniel Cotton, Mattie Smith, Tommy Vice, Christopher Williams and Earl Hudson. Non-members present were: Dave Jones and Lenora George.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: No Visitors

APPROVAL OF MINUTES: Motion to approve the minutes of the November 30, 2020 Board Meeting was made by Nathaniel Cotton. The motion was seconded by Charlotte Lambert. Chairman William Silver noted motion of each Board Member's approval as unanimous.

Web Report: The Web Report for October December 1-6, 2020 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): Not in attendance. No Engineering Addendum submitted.

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

Supervisor – David Jones – Report of November 2020

1. Well 3 and 4: 13,882,376 gallons
2. Water sold: 12,360,343 gallons
3. Water loss: 3.9%.
4. Service Cost: \$3.07/1000 gallons.
5. Main Leaks: None
6. Service Leaks: None
7. Number of Work Orders Completed: 32
8. Number of AL811 Locates: October 2020 – 31; November - 42
9. All Bact-samples: Coliform Absent
10. Safety Meeting: Covid-19 Ramping-up

Secretary/Bookkeeper

- Profit and Loss Report for November 2020 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

- No movement on CD's in November 2020.

Office Assistant (Susan Rodgers) – Report of November 2020

- Number of customers billed: 2124 - \$57,2164.5
- Number of payments received: 1782 - \$59,164.24
- Number of Credit Card/On Line payments: 447 - \$15,389.77
- Number of Bank Check payments: 196 - \$6,652.48
- Number of accounts with Late Charges applied: 474 - \$2,49.98
- Number of Delinquent/Locked Accounts: 0
- Number of Paid/Unlocked: 0

OLD BUSINESS –

NEW BUSINESS –

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Tommy Vice.

Note from Ms. Charlotte Lambert:

To the Board of Directors, Kushla Water District

I would like to notify you of my decision to resign from my position on the Kushla Water District Board of Directors effective January 1, 2021.

Sincerely,

Charlotte Lambert

I, Lenora George, do hereby certify that this is a true and accurate report of the teleconference meeting of Kushla Water District Board of Directors held on December 7, 2020.

Lenora George, Secretary/Bookkeeper

Date