

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
January 27, 2020  
Minutes

The 604th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, January 27, 2020, 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: Michael Robitzsch, Charlotte Lambert, Earl Hudson, Mattie Smith, Nathaniel Cotton, Tommy Vice and Christopher Williams. Non-members present were: Tom Galloway, David Jones and Susan Rodgers.

**INVOCATION:** was led by Christopher Williams.

**NEW BUSINESS –**

- Deborah Hodges, CPA presented Draft of 2018-2019 Audit. Following presentation, Mr. Silver the Board will and get back with her on the vote.

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:**

- Joy Rolison asked the following:
  1. Water Bills which had charges listed on back of the bill, when did the Board approve these charges?
  2. Charging for a Back Flow on Meters? ‘Charges will be passed to customer to replace if broken/tampered with.’
  3. Request information on how much interest the System gets on Savings Account and Interest on Loans. Mr. Silver said her request would be considered.

**APPROVAL OF MINUTES:** Motion to approve the minutes of the December 2, 2019 Board Meeting was made by Earl Hudson. 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 Engineer’s Report attached.\*

**Attorney** (Tom Galloway, Jr.):

- No legal issues to address.

**Supervisor – David Jones**

1. Well 3 and 4 - Gallons pumped - April: 12,807,470;
2. Gallons sold: 11,532,922.
3. Water loss at 3.5%.
4. Service Cost: \$2.88/1000 gallons.
5. Main Leaks: None
6. Service Leaks: None

7. New Service: None
8. Number of Work Orders Issued: 89
9. Fire Hydrants Painted and Functional: 108 out of 338 Total
10. Valves up to Grade and Functional: 103; 51 more works orders outstanding
11. Number of AL811 Locates: 16
12. All Bact-samples: Coliform Absent
13. Safety Meeting: Blood borne Pathogens and First Aid
14. Revision 10 ADEM Updates

**Secretary/Bookkeeper**

- Profit and Loss report for November and December 2019 was given to the Board Members.

**Finance Committee Chairman (Earl Hudson) –**

- There was no movement in CD's for December 2019.

**Office Assistant (Susan Rodgers) –**

- Number of customers billed: 2098 - \$54,990.46
- Number of payments received: 2122 - \$61,913.50
- Number of Credit Card/On Line payments: 399 - \$16,774.32
- Number of Bank Check payments: 202 – 7,247.34
- Number of accounts with Late Charges applied: 502 - \$2,778.85
- Number of Delinquent/Locked Accounts: -0-
- Number of Paid/Unlocked: -0-

**OLD BUSINESS –**

**NEW BUSINESS –**

- Personnel Committee presents proposed new hire:– Shanta Jones. Motion to hire Shanta Jones for Clerk I position was made by Michael Robitzsch. The motion was seconded by Christopher Williams and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Charlotte Lambert 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 January 27, 2020.

\_\_\_\_\_  
Lenora George, Secretary/Bookkeeper

\_\_\_\_\_  
Date Approved by the Board of Directors