

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
January 28, 2019
Minutes

The 592nd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, January 28, 2019, 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, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Dave Jones and Susan Rodgers.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- Robert Luite/Inge Verstuyft – 8350 Evans Rd, Lot 1: Customer had a water line leak to this property. Problem was the line from the meter to the residence crossed over private property of neighbor. Mr. Silver stated that Dave Jones would go by and check location, but that the Water District is not responsible for line past the water meter. Mr. Galloway concurred and suggested he could either get an easement from his neighbor for his water line to stay where it is or relocate his water line to the easement for the power lines to his residence.
- Joshua Conner/Bobby Bridges – 6454 Smithtown Rd: Customer had a water line leak on this property and was asking for an adjustment to the water bill. Mr. Silver stated Kushla Water does not make water adjustments, and reiterated that the Water District is not responsible for the line past the water meter. He said that Dave Jones would go by and verify that the leak was not coming from the meter.

APPROVAL OF MINUTES: Motion to approve the minutes of the December 10, 2018 Board Meeting was made by Charlotte Lambert or Mattie Smith. The motion was seconded by Nathaniel Cotton 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.):

- All quiet on legal front.

Interim Supervisor – Dave Jones

- Well 3 and 4 - Gallons pumped: 12,773,884; Gallons sold: 9,857,242. Water loss at 15.4%.
- Service Cost: \$3.03/1000 gallons.
- Main Leaks: None
- Service Leaks: 1 – Juniper Avenue
- New Services: None

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- Earl Hudson was absent from today’s meeting. Mr. Silver mentioned that there was no movement in CD’s for December 2018.

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2077 – \$54,248.36
- Number of payments received: 2137 - \$57,979.39
- Number of Credit Card/On Line payments: 340 - \$11,914.86
- Number of Bank Check payments: 213 - \$6,541.35
- Number of accounts with Late Charges applied: 409 - \$2,101.46
- Number of Delinquent/Locked Accounts: 0
- Number of Paid/Unlocked: 0

OLD BUSINESS –

- Charge fee for re-read and or locate meter: Will table again until we can get better data to make a decision.

NEW BUSINESS –

- Proposed 2019 Holiday Schedule:
Motion to approve the Proposed 2019 Holiday Schedule was made by Nathaniel Cotton. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.
- New Truck Purchase:
Motion to approve purchase of Dodge Ram Quad, 4 W/D for \$27,437.00 was made by Michael Robitzsch. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.

Mr. Silver: At this point the chair would entertain a motion to go into Executive Session. Motion to go into Executive Session was made by Charlotte Lambert. The motion was seconded by Michael Robitzsch, and unanimously approved by the Board.

After reconvening at 4:45pm, motion to adjourn Board Meeting was made by Tommy Vice. 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 28, 2019.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors