

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
February 25, 2019
Minutes

The 593rd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, February 25, 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, Earl Hudson, Mattie Smith, Michael Robitzsch, and Nathaniel Cotton. Non-members present were: Jerry Luker, Tom Galloway, David Jones and Susan Rodgers.

INVOCATION: was led by Earl Hudson.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

Wes Lanicek, Consolidated Pipe – Presented to the Board information regarding upgrades to the meter reading equipment. When we purchased our equipment 5 years ago, we chose not to go with the Maintenance Program. Now our equipment is out of date and no longer supports the upgrades at full capacity. After much discussion, Mr. Silver stated that the Board will process the information and get back with him as to the direction they choose to go with.

Stacy Waldrep, First Capital – presented the Proposal of the 2019-2020 Insurance Policy.

Hetal Patel – Requested adjustment to high water bill resulting from a faucet leak on his property. Mr. Silver stated that we do not make water adjustments, and that once water passes through the meter, it is the customer's responsibility.

Joy Rolison – Requested copy of legislation that addresses subscribers attending pre-board meeting. Mr. Silver stated that there is no legislation. Anytime the Board meets as a forum, the public is invited to come.

APPROVAL OF MINUTES: Motion to approve the minutes of the January 28, 2019 Board Meeting was made by Charlotte Lambert. 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.):

- No legal issues to address.

Supervisor – David Jones

- Well 3 and 4 - Gallons pumped: 13,080,158; Gallons sold: 11,787,492. Water loss at 5.9%.
- Service Cost: \$2.95/1000 gallons.
- Main Leaks: None
- Service Leaks: 3 – Viewpoint, Hayes Road, Marshall Road
- New Services: 2 – Roberts Road;
1 - Kushla McLeod Road and Kali Oka Road
- Number of Work Orders Issued: 41

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

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

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2079 – \$52,927.35
- Number of payments received: 2170 - \$59,185.18
- Number of Credit Card/On Line payments: 369 - \$13,857.73
- Number of Bank Check payments: 205 - \$6,065.43
- Number of accounts with Late Charges applied: 521 - \$2,735.91
- Number of Delinquent/Locked Accounts: 8
- Number of Paid/Unlocked: 6

OLD BUSINESS –

NEW BUSINESS –

- First Capital Insurance Proposal - \$30,010.00: Motion was made to accept the First Capital Insurance Proposal for \$30,010.00 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 Michael Robitzsch. 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 February 25, 2019.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors