

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

The 594th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, March 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, Christopher Williams, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, David Jones and Susan Rodgers.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

John Johnson and Nia Bradley, WWSBP, City of Prichard, stated they wanted to come to introduce themselves to the Kushla Water Board so in the future we may be able to call on each other to assist in the operation of our water district needs.

Joy Rolison – Would like to request copy of the Kushla Water District Budget.

Yolanda Johnson – Ms. Johnson had a ‘berm’ in place along Hwy 45 to direct run off water away from her front door. There was a leak at the location to which Kushla Water personnel repaired but in doing so had to remove some of the ‘berm’. The right of way was repaired per ALDOT regulations, but it did not work as effective as what homeowner had built. Mr. Silver explained that since it was on the right of way it was the responsibility of ALDOT to repair. Dave Jones asked a supervisor from the State to come assess the situation. He explained he had to go through the ‘channels’ but he would take a look at it and get back with us. Dave stated that when we hear back from ALDOT we would get back with her.

APPROVAL OF MINUTES: Motion to approve the minutes of the February 25, 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: 11,168,991; Gallons sold: 8,924,220. Water loss at 11.1%.
- Service Cost: \$2.44/1000 gallons.
- Main Leaks: None
- Service Leaks: None
- New Services: Hwy 45, Chunchula
Kali Oka Road
Roberts Road
Old Citronelle Road
- Number of Work Orders Issued: 68
- All Bact-samples – Coliform Absent

Secretary/Bookkeeper

- Profit and Loss report for February 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: 2078 – \$58,985.77
- Number of payments received: 2139 - \$62,403.01
- Number of Credit Card/On Line payments: 370 - \$14,098.07
- Number of Bank Check payments: 209 - \$6,551.39
- Number of accounts with Late Charges applied: 508 - \$2,910.80
- Number of Delinquent/Locked Accounts: 11
- Number of Paid/Unlocked: 7

OLD BUSINESS –

NEW BUSINESS –

- Charge Customers for Replacing Meter Boxes: Motion to initiate charge of \$30 per meter box replaced was made by Earl Hudson. The motion was seconded by Tommy Vice and unanimously approved by the Board.
- Email sent by Michael Robitzsch in his absence recommended we purchase the *Neptune 360 Data Management Platform* for \$2,500 to update Electric Meter Readings that can be taken using Cell or iPad. Motion to accept Mr. Robitzsch's recommendation was made by Charlotte Lambert. The motion was seconded by Tommy Vice and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Tommy Vice 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 March 25, 2019.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors