

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
April 29, 2019  
Minutes

The 595th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, April 29, 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, and Nathaniel Cotton. Non-members present were: Tom Galloway, David Jones and Susan Rodgers.

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

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:** Joy Rolison

- Follow-up on Yolanda Johnson's request for repair to the 'berm' on her property, the matter has been turned over to ALDOT for repair.

**APPROVAL OF MINUTES:** Motion to approve the minutes of the March 25, 2019 Board Meeting was made by Charlotte Lambert. The motion was seconded by Earl Hudson and unanimously approved by the Board.

**Web Report:** Web Site Report given to Board Members.

**STANDING REPORTS:**

**Engineer** (Jerry Luker): Mr. Luker was absent from today's meeting. Refer to Engineer's Report attached.\*

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

- No legal issues to address.

**Supervisor** – David Jones

- Well 3 and 4 - Gallons pumped - April: 13,066,665; Gallons sold: 10,145,679. Water loss at 14.3%.
- Service Cost: \$3.22/1000 gallons.
- Main Leaks: Replaced Fire Hydrant on Paper Wood Road
- Service Leaks: Marshall Road
- New Service: Citronelle Road
- Number of Work Orders Issued: 25
- All Bact-samples – Coliform Absent

**Secretary/Bookkeeper**

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

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

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

**Office Assistant (Susan Rodgers) –**

- Number of customers billed: 2086 - \$50,191.35
- Number of payments received: 2139 - \$55,399.45
- Number of Credit Card/On Line payments: 391 - \$13,757.09
- Number of Bank Check payments: 206 - \$5,662.35
- Number of accounts with Late Charges applied: 453 - \$2,221.69
- Number of Delinquent/Locked Accounts: 6
- Number of Paid/Unlocked: 3

**OLD BUSINESS –**

**NEW BUSINESS –**

- Personnel Committee presents recommendation that all Employee training to be first approved by the Board prior to taking class. Motion to require approval from the Board prior to employee training as presented by the Personnel Committee was made by Earl Hudson. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.
- William Silver, Board Chairman, requested motion to go into Executive Session for fifteen minutes with meeting to resume at the conclusion. The motion to go into Executive Session was made by Christopher William at 4:14pm. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.
- The Board resumed the Board Meeting at 4:27pm. The Personnel Committee recommended that David Jones be promoted from temporary Superintendent to permanent Superintendent effective May 1, 2019. Motion to promote David Jones to permanent Superintendent was made by Michael Robitzsch. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.
- The May Board Meeting will fall on Memorial Day. The motion to change the date of the May Board Meeting from the 27<sup>th</sup> to the 20<sup>th</sup> was made by Mattie Smith. The motion was seconded by Earl Hudson and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Michael Robitzsch 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.

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Lenora George, Secretary/Bookkeeper

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Date Approved by the Board of Directors