

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
May 21, 2018
Minutes

The 584th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, May 21, 2018, 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, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton, and Tommy Vice. Non-members present were: Tom Galloway, Jr., Daryl Taylor, Susan Rodgers and Lenora George.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: There were no visitors at today's Board Meeting.

APPROVAL OF MINUTES: Motion to approve the minutes of the April 30, 2018 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): Mr. Luker was not in attendance at today's Board Meeting

Attorney (Tom Galloway, Jr.):

- All quiet on the Legal front.

Supervisor - Daryl Taylor

- Well 3 and 4 - Gallons pumped: 13,097,967; Gallons sold: 11,899,599. Water loss at 3.3%.
- Service Cost: \$2.39/1000 gallons.
- Main Leaks: None to report.
- Service Leaks: None to report.
- New Services: 3
- ADEM is scheduled to come Wednesday, May 23rd, for Annual Inspection.
- Suggested looking into charging a fee for re-reads and meter locates.
- Continue having issues with the pumping station motor at Kali Oka pumping station. Same motor - propeller had been repaired twice previously.

Secretary/Treasurer (Lenora George)

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

Finance Committee Chairman (Earl Hudson) –

- CD at The First, ANBA* #516038 was renewed on April 16, 2018: New #: 516138 - \$205,034.17 @ 2.25%, for 36 months, to be renewed April 16, 2021.

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2049 - \$52,975.45
- Number of accounts with Late Charges applied: 457 - \$2,398.11
- Number of Credit Card/On Line payments: 302 – \$11,608.43
- Number of Bank Check payments: 199 - \$5,889.20
- Number of Delinquent/Locked Accounts: 7
- Number of Paid/Unlocked: 6

OLD BUSINESS –

NEW BUSINESS –

- Discuss charge fee for of meter re-reads and meter locate.

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

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 April 30, 2018.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors