

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
June 29, 2020
Minutes

As a result of the Corona Virus (COVID19) Pandemic with the Stay in Place order and restrictions placed limiting no more than 10 people gathering in a group, the 608th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm via teleconference on Monday, June 29, 2020

CALL TO ORDER: The Chairman, William Silver, called the teleconference meeting to order at 4:00pm. Members present were: Michael Robitzsch, Charlotte Lambert, Nathaniel Cotton, Mattie Smith, Tommy Vice, Christopher Williams and Earl Hudson. Non-members present were: Jerry Luker, David Jones and Lenora George.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Ms. Joy Rolison

APPROVAL OF MINUTES: Motion to approve the minutes of the May 18, 2020 Board Meeting was made by Nathaniel Cotton. The motion was seconded by Charlotte Lambert.

A Roll Call of voting by each Board Member, is as follows:

William Silver	Yea	Mattie Smith	Yea
Michael Robitzsch	Yea	Tommy Vice	Yea
Charlotte Lambert	Yea	Christopher Williams	Yea
Nathaniel Cotton	Yea	Earl Hudson	Yea

Web Report: The Web Report for June 1-28, 2020 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): No Engineering issues to address.

Attorney:

- No legal issues to address.

Supervisor – David Jones – Report of May 2020

1. Well 3 and 4: 17,308,197 gallons
2. Water sold: 14,880,972 gallons
3. Water loss: 8.5%.
4. Service Cost: \$4.56/1000 gallons.
5. Main Leaks: 6” Main - 0
6. Service Leaks: 2 Walter Moore and Chunchula Georgetown Roads
7. Number of Work Orders Completed: 49
8. Number of AL811 Locates: 33
9. All Bact-samples: Coliform Absent
10. Safety Meeting: Severe Weather Alerts
11. Fire Hydrant Maintenance and Valve location has stopped until we get more help.

Secretary/Bookkeeper

- Profit and Loss Report for May 2020 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

- There was no movement in CD’s for May 2020.

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2101 - \$67,055.56
- Number of payments received: 2535 - \$71,475.86
- Number of Credit Card/On Line payments: 442 - \$19,568.66
- Number of Bank Check payments: 216 - \$8,260.00
- Number of accounts with Late Charges applied: 479 - \$3,099.96
- Number of Delinquent/Locked Accounts: 8
- Number of Paid/Unlocked: 3

OLD BUSINESS –

NEW BUSINESS –

- Motion to “Approve Speaks & Associates to perform the Risk and Resilience Assessment and Emergency Plan at a cost not to exceed \$4,200.00” was made by Nathaniel Cotton. The motion was seconded by Charlotte Lambert.

A Roll Call of voting by each Board Member is as follows:

William Silver	Yea	Mattie Smith	Yea
Michael Robitzsch	Yea	Tommy Vice	Yea
Charlotte Lambert	Yea	Christopher Williams	Yea
Nathaniel Cotton	Yea	Earl Hudson	Yea

Motion to adjourn Board Meeting was made by Charlotte Lambert. The motion was seconded by Earl Hudson.

A Roll Call of voting by each Board Member is as follows:

William Silver	Yea	Mattie Smith	Yea
Michael Robitzsch	Yea	Tommy Vice	Yea
Charlotte Lambert	Yea	Christopher Williams	Yea
Nathaniel Cotton	Yea	Earl Hudson	Yea

Mr. Silver called the Board into Executive Session at 4:18 p.m.

I, Lenora George, do hereby certify that this is a true and accurate report of the teleconference meeting of Kushla Water District Board of Directors held on June 29, 2020.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors