

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 30, 2019
Minutes

The 600th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, September 30, 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: Michael Robitzsch, Charlotte Lambert, Nathaniel Cotton, Earl Hudson, Mattie Smith, Christopher Williams, 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: Joy Rolison

APPROVAL OF MINUTES: Motion to approve the minutes of the August 26, 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 – August 2019: Gallons pumped: 14,302,805; Gallons sold: 11,095,154. Water loss at 15.4%.
- Service Cost: \$3.03/1000 gallons.
- Main Leaks: 1 – Old Road
- Service Leaks: 2 – Kushla McLeod and Roberts Road
- New Service: 4 – Roberts Road, Hwy 45, John Shinn and Chunchula/Georgetown
- Number of Work Orders Issued: 85
- Number of In-House Work Orders: 3
- Became an 811 Member – (call before you dig)
- All Bacti-samples – Coliform Absent
- Safety Meeting: Slips, Trips and Falls

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- There were 2 CD's that matured in August 2019, both at The First, ANBA*

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2091 - \$66,487.55
- Number of payments received: 2183 - \$74,848.82
- Number of Credit Card/On Line payments: 393 - \$17,467.08
- Number of Bank Check payments: 215 - \$7,378.06
- Number of accounts with Late Penalty applied: 522 - \$3,297.47
- Number of Delinquent/Locked Accounts: 9
- Number of Paid/Unlocked: 7

OLD BUSINESS –

- From KWD Board Meeting of July 29, 2019 regarding request for assistance from Thesher Moorer who had a hot water tank issue at rental property located on Rosemary Woods Drive. The Landlord had to replace the hot water heater which she had thought had burned up resulting from a water main break and customers were not notified as to the water being shut off. The Landlord was requesting compensation from the Board to assist with the cost of replacement.’

Mr. Silver had said that the Board would review and get back with her.

The break occurred after office hours resulting in water being cut off for approximately two hours. None of the other 700+ customers had notified us of any problem they encountered. After discussion, motion to deny the request was made by Charlotte Lambert. (Ms. Lambert also asked that a letter be sent to Ms. Moorer giving reason for denial.) The motion was seconded by Earl Hudson and unanimously approved by the Board.

NEW BUSINESS – No New Business was brought before 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.

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 September 30, 2019.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors