

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
October 26, 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 609th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm via teleconference on Monday, October 26, 2020

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

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Joy Rolison

APPROVAL OF MINUTES: Motion to approve the minutes of the September 28, 2020 Board Meeting was made by Tommy Vice. The motion was seconded by Charlotte Lambert. Chairman William Silver noted motion of each Board Member's approval as unanimous.

Web Report: The Web Report for October 1-25, 2020 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): No Engineering Addendum submitted.

Attorney: Not in attendance. No legal issues to address.

Supervisor – David Jones – Report of September 2020

1. Well 3 and 4: 13,098,402 gallons
2. Water sold: 11,224,838 gallons
3. Water loss: 7.7%.
4. Service Cost: \$2.44/1000 gallons.
5. Main Leaks: 6" Main - None
6. Service Leaks: None
7. Number of Work Orders Completed: 41
8. Number of AL811 Locates: 34
9. All Bact-samples: Coliform Absent
10. Safety Meeting: Road Signs and Cones
11. Combine cost of all Consumable Products AND Proposed Surcharge Implementation Information is attached.
12. Per Mr. Silver – NEW GENERATOR will be installed at main office, 6210 Hwy 45, after first of the year 2021. Quote: \$11,900.00

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- Received Interest on CD #6515965 The First, ANBA of \$549.69 in September 2020.

Office Assistant (Susan Rodgers) – Report of September 2020

- Number of customers billed: 2117 - \$67,270.16
- Number of payments received: 2200 - \$68,490.80
- Number of Credit Card/On Line payments: 474 - \$20,171.23
- Number of Bank Check payments: 214 - \$9,880.69
- Number of accounts with Late Charges applied: 359 - \$2,105.51
(Due to Hurricane Sally penalties were not added until 9/24/2020)
- Number of Delinquent/Locked Accounts: 14
- Number of Paid/Unlocked: 13

OLD BUSINESS –

NEW BUSINESS –

- Appoint a Water Rate Increase Committee – Volunteers: Earl Hudson, Christopher Williams and Charlotte Lambert. Recommendation to be submitted at the November 23, 2020 Board Meeting.
- Re-appoint Christopher Williams to KWD Board of Directors , Place 4 – Mauvilla Motion was to re-appoint Mr. Williams was made by Earl Hudson. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.
- Christopher Williams made the motion that the Board purchase Thanksgiving turkeys same as last year for each employee. The motion was seconded by Charlotte Lambert and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Mattie Smith. 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
Karen Taylor	Yea	Earl Hudson	Yea

Tommy Vice: Thanks to Michael Robitzsch for setting up the teleconference calls for the KWD Board Meeting throughout this Coronavirus Pandemic.

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 October 26, 2020.

Lenora George, Secretary/Bookkeeper

Date