

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
October 28, 2019
Minutes

The 601st meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, October 28, 2019, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

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

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Joy Rolison

APPROVAL OF MINUTES: Motion to approve the minutes of the September 30, 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 – September 2019: Gallons pumped: 16,272,581; Gallons sold: 15,207,150. Water loss at 2.6%.
- Service Cost: \$3.19/1000 gallons.
- Main Leaks: 2 – Viewpoint
- Service Leaks: 1 – Roberts Road
- New Service: 3 – Chunchula/Georgetown, Chunchula Highlands, Rosewood Lane
- Number of Work Orders Issued: 53
- Number of In-House Work Orders: 11
- Number of 811 locates: 43
- All Bacti-samples – Coliform Absent
- Safety Meeting: Roadside Traffic

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

There was no movement in CD's for September 2019.

Office Assistant:

- Number of customers billed: 2084 - \$60,183.54
- Number of payments received: 2184 - \$65,536.37
- Number of Credit Card/On Line payments:402 - \$14,285.84
- Number of Bank Check payments: 213 - \$6,959.06
- Number of accounts with Late Penalty applied: 460 - \$2,597.62
- Number of Delinquent/Locked Accounts: 8
- Number of Paid/Unlocked: 6

OLD BUSINESS –

NEW BUSINESS –

- Michael Robitzsch brought before the Board giving Thanksgiving Turkeys to employees for Thanksgiving. Motion to purchase turkeys for employees' Thanksgiving Holiday was made by Nathaniel Cotton. 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 Tommy Vice 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 October 28, 2019.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors