

KUSHLA WATER DISTRICT TELECONFERENCE MEETING
BOARD OF DIRECTORS
November 30, 2020
Minutes

The 613th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm via teleconference on Monday, November 30, 2020

CALL TO ORDER: The Chairman, William Silver, called the teleconference meeting to order at 4:00pm. Members present were: Karen Taylor, Charlotte Lambert, Nathaniel Cotton, 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: Joy Rolison

Ms. Rolison questioned the Board as to when the change of policy regarding the reappointment of Board Members at the expiration of the 5 year term. In the past, it was policy that the District was to be made aware of any opening or expiring dates of any Board Member. Mr. Silver said the current process has been in effect for 20 years and has worked well, thus will continue to remain in effect. Ms. Rolison requested the Board reconsider the policy.

APPROVAL OF MINUTES: Motion to approve the minutes of the October 26, 2020 Board Meeting was made by Nathaniel Cotton. The motion was seconded by Charlotte Lambert. Chairman William Silver noted motion of each Board Member in attendance, their approval as unanimous.

Web Report: The Web Report for November 1-29, 2020 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): Refer to Engineer's Report attached.*

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

Supervisor – David Jones – Report of October 2020

1. Well 3 and 4: 14,465,161 gallons
2. Water sold: 10,459,974 gallons
3. Water loss: 20.8%.
4. Service Cost: \$3.04/1000 gallons.
5. Main Leaks – 3: 1) Dogwood Trail, 2) Hwy 45, 3) Marshall Road
6. Service Leaks: None
7. Number of Work Orders Completed: 66
8. Number of AL811 Locates:
9. All Bact-samples: Coliform Absent
10. Safety Meeting:
11. All 392 Hydrants are painted and greased. Will repeat process in 2023.

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

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

Office Assistant (Susan Rodgers) – Report of October 2020

- Number of customers billed: 2124 - \$57,164.57
- Number of payments received: 1218 - \$76,664.22
- Number of Credit Card/On Line payments: 474 - \$20,628.88
- Number of Bank Check payments: 197 - \$8,197.03
- Number of accounts with Late Charges applied: 474 - \$2,497.98
- Number of Delinquent/Locked Accounts: 16
- Number of Paid/Unlocked: 15

OLD BUSINESS –

- Report from the Water Rate Increase Committee regarding the \$2.00/per customer for Maintenance and Repair Budget. Christopher Williams, Committee Chairman, and Committee Members: Charlotte Lambert and Earl Hudson made the motion to increase the minimum of \$15 to \$17 effective January 2021. The motion was seconded by Tommy Vice and unanimously approved by the Board. Charlotte Lambert requested notation be put on the back of the bills. Will post notice on back of bills for December.

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

William Silver	Yea	Tommy Vice	Yea
Charlotte Lambert	Yea	Christopher Williams	Yea
Nathaniel Cotton	Nay	Earl Hudson	Yea

(Note: Karen Taylor had to leave the teleconference call prior to voting.)

- Cleaning of the KWD Office – Mr. Silver said we will put out request for bids from a Cleaning Service.
- 2020 Employee Christmas Bonus - Christopher Williams, Chairman Personnel Committee, stated the Committee will do as in the past: \$300 for full time employees and \$150 for full time employees with less that 6 months employment and part time employees. Motion to grant the Christmas Bonus’ was made by Christopher Williams. The motion was seconded by Charlotte Lambert.

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

William Silver	Yea	Tommy Vice	Yea
Charlotte Lambert	Yea	Christopher Williams	Yea
Nathaniel Cotton	Yea	Earl Hudson	Yea

- Ratify purchase of new 2020 Ram 1500 Truck:
Motion to purchase the 2020 Ram 1500 Truck was made by Earl Hudson. The motion was seconded by Tommy Vice.

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

William Silver	Yea	Tommy Vice	Yea
Charlotte Lambert	Yea	Christopher Williams	Yea
Nathaniel Cotton	Yea	Earl Hudson	Yea

Mr. Silver: At this point the Chair would entertain a motion to go into Executive Session. Motion was made by Christopher Williams. The motion was seconded by Tommy Vice and unanimously approved by the Board. The Session ended at 5:03pm.

With no further business to discuss, motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Tommy Vice and unanimously approved by the Board. The Board Meeting ended at 5:07pm.

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 November 30, 2020.

Lenora George, Secretary/Bookkeeper

Date