

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
December 10, 2018  
Minutes

The 591st meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, December 10, 2018, 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: Charlotte Lambert, Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, David Jones, Lenora George 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 November 26, 2018 Board Meeting was made by Nathaniel Cotton. The motion was seconded by Michael Robitzsch 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.): Mr. Galloway – No legal issues to discuss.

**Supervisor** – David Jones

- Well 3 and 4 - Gallons pumped: 12,211,799; Gallons sold: 10,257,447. Water loss at 9.2%.
- Service Cost: \$2.09/1000 gallons.
- Main Leaks: 2 – Country Estates (Thanksgiving Day) and another in Country Estates
- Service Leaks: None
- New Services: 1 – Kali Oka/Cornwallis

**Secretary/Bookkeeper**

- Profit and Loss report for November 2018 was given to the Board Members.

**Finance Committee Chairman** (Earl Hudson) –

- No movement in CD's for November 2018

**Office Assistant** (Susan Rodgers) –

- Number of customers billed: 2077 – \$60,348.62
- Number of payments received: 2156 - \$65,778.87
- Number of accounts with Late Charges applied: 503– \$2,993.52

- Number of Credit Card/On Line payments: 375 - \$15,496.80
- Number of Bank Check payments: 210 – \$6,781.08
- Number of Delinquent/Locked Accounts: 13
- Number of Paid/Unlocked: 12

**OLD BUSINESS** –

- Charge fee for re-read and or locate meter: Will table again until we can get better data to make a decision.

**NEW BUSINESS** –

- Personnel Committee – Christmas Bonus  
The Personnel Committee, Michael Robitzsch, chairman, reissued motion from last year for Christmas Bonus’ to award full time employees, \$300 and part time employees, \$150. Motion presented by Nathaniel Cotton. The motion was seconded by Tommy Vice, and unanimously approved by the Board.
- Report of 2017-2018 Audit by Deborah Hodges, Prichard, Dewberry & Hodges, P.C.  
Deborah Hodges passed out drafts of the 2017-18 to the Board Members. She went through the highlights of the Audit. Suggested that we may consider rate increase to cover expenses. Draft to be approved before final Audit Report can be issued.  
Motion to approve the 2017-18 Audit was made by Earl Hudson. The motion was seconded by Tommy Vice, and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Christopher Williams. The motion was seconded by Nathaniel Cotton, and unanimously approved by the Board.

\*Addendum Engineers Report

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 November 26, 2018.

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Lenora George, Secretary/Bookkeeper

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Date Approved by the Board of Directors