

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
December 11, 2017
Minutes

The 579th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, December 11, 2017, 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, Susan Rodgers and Lenora George.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: There were no visitors at today's Board Meeting.

APPROVAL OF MINUTES: Motion to approve the minutes of the Board Meeting November 27, 2017 was made by Nathaniel Cotton. The motion was seconded by Tommy Vice and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members.

STANDING REPORTS:

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

Attorney (Tom Galloway, Jr.):

- All quiet on the Legal front.

Supervisor - (Daryl Taylor-Due to leak was absent from today's meeting.)

- Well 3 and 4 - Gallons pumped: 13,228,551; Gallons sold: 10,604,455. Water loss at 11.4%.
- Service Cost: \$1.75/1000 gallons.

Secretary/Treasurer (Lenora George)

- Profit and Loss report for November 2017 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) –

- December 2017 Interest posted to First Community Bank CD #516062: \$534.20

Office Assistant (Susan Rodgers) –

- Number of customers billed – 2046
- Number of accounts with penalty applied – 434: \$2,367.76
- Number of Credit Card/On Line payments – 317: \$11,864.22
- Number of Bank Check payments 200: \$6,147.21
- Number of Delinquent/Locked Accounts – 16
- Number of Paid/Unlocked – 8
- Number of Bad Debt Accounts (wrote off) – 2

OLD BUSINESS –

- No Old Business to discuss.

NEW BUSINESS –

- Motion from the Personnel Committee by Michael Robitzsch, Chairman, to give Christmas Bonus in the amount of \$300.00 for full time employees; \$150.00 for employees within the 90 day probation period and part time employees. 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 Michael Robitzsch 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 27, 2017.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors