

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 24, 2018
Minutes

The 588th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, September 24, 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, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor and Susan Rodgers.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

Joy Rolison – I would like commend Daryl Taylor for work he’s done for Kushla Water. I am so sorry he is leaving. He’s done an extemporary job in regards to others. He was always patient, thorough, he was always good and quick to take care of the business of the System and I would like to that as a matter of record.

Mr. Silver thanked Ms. Rolison for her kind words and stated that we all share those and we hate to loose Mr. Taylor but we will have him for a few more days.

Randy McGee - Did not wish to address the Board.

APPROVAL OF MINUTES: Motion to approve the minutes of the August 27, 2018 Board Meeting was made by Charlotte Lambert. 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.):

- I reviewed those changes in the Personnel Manual and did not see any problems. Mr. Silver commented ‘good advice’.

Supervisor - Daryl Taylor

- Well 3 and 4 - Gallons pumped: 13,385,054; Gallons sold: 11,000,492. Water loss at 11%.
- Service Cost: \$3.60/1000 gallons.
- Main Leaks: 1
- Service Leaks: 1
- New Services: -0-

I would like to say I really enjoyed working these past 6 years here at Kushla Water and enjoyed working with everybody. Kushla Water is a good place to work and I really enjoyed working here.

Earl Hudson wanted to make a statement before the Board: It is with deep regret that Daryl Taylor is leaving us. He had made his decision to leave when he turned in his resignation to Mr. Silver. I did not try to talk him out of it because I felt he had already made up his mind, and as I told the Personnel Committee that I do not think we have a had a better employee than him.

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- No movement in CD's for August 2018

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2063 – \$64,384.09
- Number of accounts with Late Charges applied: 505 – \$3,099.73
- Number of Credit Card/On Line payments: 344 - \$14,022.37
- Number of Bank Check payments: 195 - \$7,488.08
- Number of Delinquent/Locked Accounts: 8
- Number of Paid/Unlocked: 6

OLD BUSINESS –

- Charge fee for re-read and or locate meter: Daryl and Susan checked with other water systems and found they do not charge if during normal work hours. They do charge \$50.00 for after hours and weekends. Mr. Silver stated that Prichard charges \$65.00. Daryl mentioned also that other systems charge \$50.00 for bad checks where we charge \$30.00. Mr. Silver thanked them for the information and will take under advisement. We will table again for the next Board Meeting in October.
- Personnel Committee Recommendation – Michael Robitzsch, Chairman of the Personnel Committee stated that the Committee has made edits to our Personnel Manual to which Mr. Galloway has reviewed as he stated with approval. New revision date was noted on the manual as updated. Michael Robitzsch made the Motion that the Personnel Manual as reviewed by the Board and updated shall be accepted. The motion was seconded by Earl Hudson, and unanimously approved by the Board.

Mr. Silver: At this point the chair would entertain a motion to go into Executive Session to discuss the Good Name and Character of an individual. The session will last about 20 minutes then we will meet back and adjourn. Motion to go into Executive Session was made by Michael Robitzsch. The motion was seconded by Earl Hudson, and unanimously approved by the Board.

Mr. Silver: Called the Board Meeting back into order. Motion was made by Michael Robitzsch to offer as an interim position for the next 6 months for David Jones to be our acting Superintendent until the Board recognizes he can handle the position or not. Then at that time we can re-evaluate. The motion was seconded by Earl Hudson, with majority approval by the Board with one Nay.

NEW BUSINESS – No New Business at this Meeting

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Tommy Vice, 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 September 24, 2018.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors