

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
October 29, 2018
Minutes

The 589th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, October 29, 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: Christopher Williams, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, David Jones 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 September 24, 2018 Board Meeting was made by Earl Hudson. 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 was absent from today's meeting.

Supervisor – David Jones

- Well 3 and 4 - Gallons pumped: 13,530,672; Gallons sold: 10,204,318. Water loss at 17.2%.
- Service Cost: \$2.33/1000 gallons.
- Main Leaks: 3 – Hwy 45
- Service Leaks: -0-
- New Services: 2

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- No movement in CD's for September 2018

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2065 -55,942.48
- Number of accounts with Late Charges applied: 440 – 2,423.04
- Number of Credit Card/On Line payments: 347 – 13473.40
- Number of Bank Check payments: 205 – 6,666.03
- Number of Delinquent/Locked Accounts: 13
- Number of Paid/Unlocked: 7

OLD BUSINESS –

- Charge fee for re-read and or locate meter: Will table again until November 2018 Meeting.
- Personnel Committee Recommendation – Michael Robitzsch, Chairman of the Personnel Committee, presented as a motion the hiring of Jacob Turner as Water Operator Trainee at the rate of \$12.50/hr pending clearance on drug test and Motor Vehicle Report. The motion was seconded by Tommy Vice, and unanimously approved by the Board.

NEW BUSINESS – Quote from Griner Drilling for Well Modifications: Motion to purchase pump to waste control valve as specified by Griner was made by Michael Robitzsch. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. 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 October 29, 2018.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors