

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
November 26, 2018
Minutes

The 590th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, November 26, 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
Ms. Rolison asked when was the leak on Dogwood Trail going to be fixed. David Jones said that he had called for line locate but they failed to mark the lines appropriately. He has called them again and once line is located, it will be repaired.

APPROVAL OF MINUTES: Motion to approve the minutes of the October 29, 2018 Board Meeting was made by Tommy Vice. The motion was seconded by Earl Hudson 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 – All Clear on the Legal front.

Supervisor – David Jones

- Well 3 and 4 - Gallons pumped: 15,486,032; Gallons sold: 12,419,109. Water loss at 13.5%.
- Service Cost: \$3.16/1000 gallons.
- Main Leaks: 1 – Hwy 45
- Service Leaks: 2 – Chunchula/Georgetown Road and Dogwood Trail
- New Services: 5

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- No movement in CD's for October 2018

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2073 – \$56,609.46
- Number of accounts with Late Charges applied: 437 – \$2,338.88
- Number of Credit Card/On Line payments: 332 - \$11,488.76
- Number of Bank Check payments: 205 – 6,666.03
- Number of Delinquent/Locked Accounts: 8
- Number of Paid/Unlocked: 7

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
- Report of 2017-2018 Audit by Deborah Hodges, Prichard, Dewberry & Hodges, P.C.

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 26, 2018.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors