

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
August 27, 2018
Minutes

The 587th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, August 27, 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, Lenora George and Susan Rodgers.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

Joy Rolison - Did not wish to address the Board.
Randy McGee - Did not wish to address the Board.

APPROVAL OF MINUTES: Motion to approve the minutes of the July 30, 2018 Board Meeting was made by Tommy Vice. The motion was seconded by Charlotte Lambert 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.): Re: Appointment of Tommy Vice to Board – Prichard City Council wanted to appoint someone other than Mr. Vice. It states in our Articles of Incorporation – Article SEVEN: *“The Directors shall be bona fide residents of the KUSHLA WATER service area and shall own real property within the service area.”*

Supervisor - Daryl Taylor

- Well 3 and 4 - Gallons pumped: 14,251,615; Gallons sold: 13,528,296. Water loss at 0.5%.
- Service Cost: \$1.74/1000 gallons.
- Main Leaks: 2 on Hwy 45, 2 on Dogwood Trail
- Service Leaks: 3
- New Services: Added 3
- New Employee David Jones is proven to be very beneficial to Kushla Water, bringing his experience and knowledge of the Water Distribution and Equipment.

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) – Mr. Hudson was not in attendance in this Board Meeting. There was no CD activity in August 2018.

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2061 – \$56,069.24
- Number of accounts with Late Charges applied: 446 - \$2,454.41
- Number of Credit Card/On Line payments: 334 - \$13,410.67
- Number of Bank Check payments: 199 - \$6,846.14
- Number of Delinquent/Locked Accounts:15
- Number of Paid/Unlocked: 14

OLD BUSINESS –

- Charge fee for re-read and or locate meter. Tabled again till next Board meeting. Daryl Taylor and Susan Rodgers to prepare the Proposal for Re-Reads, Meter Locates and After Hours reconnect to present to the September 24th Board Meeting.
- Personnel Committee Recommendation – Carry over to September Board Meeting

NEW BUSINESS – No New Business at this Meeting

Motion to adjourn Board Meeting was made by Nathaniel Cotton. The motion was seconded by Charlotte Lambert and 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 August 27, 2018.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors