

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
February 27, 2017  
Minutes

The 569th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, February 27, 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, Tom Galloway, Daryl Taylor, Susan Rodgers and Lenora George.

**INVOCATION:** was led by Earl Hudson.

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:** Stacy Waldrep, Adamson Insurance, presented the March 2017 – February 2018 Insurance Proposal.

**APPROVAL OF MINUTES:** Motion to approve the minutes of the Board Meeting January 30, 2017 was made by Charlotte Lambert. The motion was seconded by Nathaniel Cotton 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.):

- Transfer of property and tank on Kushla McLeod Road to Mr. Warring with understanding that he is demolish tank and dispose of all materials, pipe, every item to Liability. Motion to transfer property, tank and everything that is on that piece of property goes along with the deed to absolve us from all liability to Mr. Warring was made by Michael Robitzsch. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

**Supervisor -** (Daryl Taylor)

- Gallons pumped: 12,077,112; gallons sold: 10,471,856. Water loss at 6.1%.
- Cost: \$4.51/1000 gallons.
- Had three main leaks: Viewpoint Drive, Fort Kali Oka and Fir Drive.
- Had four service leaks.
- Had eleven new service installations.
- ADEM visit went well. Report 'Overall the operation and maintenance of the water system appears to comply with the proper requirements with none of the system components receiving unsatisfactory rating.'
- Susan brought up that there is no marking of the height requirements on the overhang at the drive-up window. Nothing required by regulation, but we will put something up ourselves.

- Mr. Silver mentioned at this time that the last 4 months has been a trying time for us moving into this new building. The office staff: Susan, Shanta, Lenora and Daryl have done an outstanding job of moving us with the least amount of inconvenience to our customers and employees. Also, the Kushla Water District lighted sign will go up out front and will be seen from both directions on Hwy 45.

**Secretary/Treasurer** (Lenora George) –

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

**Finance Committee Chairman** (Earl Hudson) –

- No CD activity for the month of January 2017.

**Office Assistant** (Susan Rodgers) –

- Our on-line payments have increased. Mr. Silver suggested that we have printed on back of bills: ‘24 hr on-line payment service’ as notification of service to our customers.

**OLD BUSINESS** –

- Covered 8” main piping on Lafitte in Engineers Report.
- Covered Property and Tank on Kushla McLeod Road in Attorney’s Report.

**NEW BUSINESS** –

- Bids on Fencing: Three bids were received: Chest Fence Company for \$5,300.00, Mobile Fence for \$5,325.00 and Phillip Fence for \$4,449.80. Question on the gauge of the wire - will determine on each bid and bring recommendation at the next Board Meeting.
- Renewal of Insurance Policy with Adamson Insurance comes up on March 9th at cost of \$32,355.00 (increase of \$178.00 from previous year). Motion to approve Insurance Renewal was made by Charlotte Lambert. Motion was seconded by Earl Hudson and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. Motion was seconded by Charlotte Lambert and unanimously approved by the Board.

\* Addendum Engineer Report

I, Lenora J. George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on February 27, 2017.

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Lenora J. George, Secretary/Treasurer

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Date Approved by the Board of Directors