

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
July 30, 2018
Minutes

The 586th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, July 30, 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, Daryl Taylor, 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 June 25, 2018 Board Meeting was made by Charlotte Lambert. The motion was seconded by Tommy Vice 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 not in attendance at today's Board Meeting.

Supervisor - Daryl Taylor

- Well 3 and 4 - Gallons pumped: 13,578,992; Gallons sold: 11,988,275. Water loss at 11.1%.
- Service Cost: \$2.87/1000 gallons.
- Main Leaks: 1 on Hwy 45.
- Service Leaks: None to report.
- New Services: Added 4
- Josh quit on Friday July 27th, He did not work out notice.

Secretary/Treasurer

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

Finance Committee Chairman (Earl Hudson) –

- New CD with Community Bank 7/6/18 - \$161,508.59 for 48 mos @ 3.00%.
- CD at The First, ANBA* #10645 - \$37,357.63 for 36 mos @ 2.25%.

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2059 – 67,764.80
- Number of accounts with Late Charges applied: 484 – 2,995.24
- Number of Credit Card/On Line payments: 352 – 14,662.71
- Number of Bank Check payments: 207 – 8,516.33
- Number of Delinquent/Locked Accounts: 14
- Number of Paid/Unlocked: 11

OLD BUSINESS –

Charge fee for re-read and or locate mete. Tabled till next Board meeting.

NEW BUSINESS –

- Personnel Committee Recommendation. Motion to hire David Jones was made by Michael Robitzsch. The motion was second by Earl Hudson. Votes taken with 1 Nay vote. Motion carried.
- Election of Officers for the Kushla Water District Board of Directions:
- TREASURER: Charlotte Lambert made the motion to nominate Earl Hudson as Treasurer. The motion was second by Tommy Vice and unanimously approved.
- VICE-CHARMAN: Charlotte Lambert made the motion to nominate Mike Robitzsch as Vice-Chairman. The motion was second by Chris Williams and unanimously approved.
- CHAIRMAN: Charlotte Lambert made the motion for William Silver to remain as Chairman. The motion was second by Earl Hudson and unanimously approved. Motion carried.

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

- Addendum Engineers Report

I, Susan Rodgers, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on July 30, 2018.

Susan Rodgers, Clerk 1

Date Approved by the Board of Directors