

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
March 30, 2015  
Minutes

The 546th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, March 30, 2015, at the Kushla Water District office, 6649 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, Rev. Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Roy King, Daryl Taylor, James Todd, and Lenora George

**INVOCATION** – was led by Rev. Christopher Williams.

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:** Rev. Kenny Stevens, pastor at Kushla Assembly of God Church, would like to purchase the current KWD office location, exception of the portion that the well is located on. Mr. Silver said we will keep in consideration when we come to point of relocating. If not purchase, may lease for parking.

**APPROVAL OF MINUTES** – Motion to approve the minutes of the Board Meeting on February 23rd was approved 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) –**

- Evans Road Project will be a couple of months away.

**Attorney (Tom Galloway, Jr.) –**

- In Mr. Galloway's absence, Mr. Silver reported that the Court date is set for May on CB Underground suit. It was noted that our defense is that we are not required to belong to '811 – call before you dig'; therefore they should have contacted us directly.

**Water Operator II/Well Operator (Roy King) –**

- Pump reports were given to Board. Pumped 10,724,377 gallons with 7.3% water loss
- Service costs - \$3.00/thousand Gallons

**Distribution Operator/Water Operator II (Daryl Taylor) –**

- Six new services installed and four service leaks repaired.
- The expired chemicals were picked up last Friday by Greer LLC for disposal.

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

- Profit and Loss report for February 2015 was given to the Board Members

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

- Cashed in matured CD in February for \$35,966.99 and purchased another from Community Bank offering 1.25%.

**Office Manager** (James Todd) –

- A lady on Walter Moore is canvassing other residents / property owners (8 lots) on Walter Moore Road to see if interested in sharing cost of installation of 6” pipe and fire hydrant when customer wants meter.
- Look into C-Spire vs. AT&T for all phone service.

**OLD BUSINESS** –

- C B Utilities – covered discussion under Attorney’s Report.
- Kushla-Bethany Baptist Church – After review of all activity regarding the water service, it was determined that Kushla Water Service did not cause the problem of the leaks, therefore, was not responsible for negligence on their (Kushla-Bethany’s) part in hooking up the new system to the old system by their people. It was noted that although they have a 2” water meter, they were being billed at the ¾” meter – residential rate as opposed by a commercial rate. With this they have been saving on the cost of water being supplied. After discussion, Mr. Silver said he will do some research to see how other churches on the system are rated to commercial 2” meter. This item will be added to agenda next month.

**NEW BUSINESS** –

- Bids on demolition of the buildings on the new property were opened and awarded to C. R. Paving, Inc., with the lowest bid that meets specification. Mr. Robitzsch mentioned to be sure that C. R. Paving, Inc. is licensed and that we receive a copy of their Certificate of Insurance prior to beginning the demolition. Motion was made to accept the bid by C. R. Paving, Inc. was made by Nathaniel Cotton and seconded by Michael Robitzsch and unanimously approved by the Board.

**ADJOURNMENT** – Mr. Silver asked for Motion to go into Executive Session, with no further business to discuss following for Motion to Adjourn. Motion was made by Nathaniel Cotton, seconded by Charlotte Lambert and unanimously approved by the Board.

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 March 30, 2014.

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Lenora J. George, Secretary/Treasurer

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Date Approved by the Board of Directors

Approved by the Board of Directors \_\_\_\_\_

Date