

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
May 18, 2015
Minutes

The 548th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, May 18, 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: Tom Galloway, Jr., Daryl Taylor, James Todd, and Lenora George

INVOCATION – was led by Earl Hudson.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: There were no Visitors attending today's meeting.

APPROVAL OF MINUTES – Motion to approve the minutes of the Board Meeting on April 27, 2015 was approved, with exception of \$3,000.00 to C B Underground, by Charlotte Lambert. The motion was seconded by Michael Robitzsch and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members

STANDING REPORTS –

Engineer (Jerry Luker) – Question as to whether Mr. Luker had been notified of the change of dates for the May Board Meeting.

Attorney (Tom Galloway, Jr.) –

- Reached settlement with Welter, Inc. of \$5,500.00 on C B Underground. Mr. Silver signed acceptance letter.

Water Operator II/Well Operator (Roy King) –Was unable to attend Board Meeting today. Had no written report.

- Pump reports were given to Board. Pumped 12,797,257 gallons with 13.9% water loss.
- Service costs - \$2.48/thousand Gallons

Distribution Operator/Water Operator II (Daryl Taylor) –

- No main breaks; 5 service leaks; 2 new services; 1-1/2" meter installed on Walter Moore Road. Continuing working on fire hydrants.

Secretary/Treasurer (Lenora George) –

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

Finance Committee Chairman (Earl Hudson) –

- No CD activity in March.

Office Manager (James Todd) –

Read proposal for Continental Utilities System (CUSI) regarding Bank Card, EFT, E-Checks and V-Check payments using their system. It was noted that there is no cost to Kushla Water District for program. Motion to switch to CUSI system was made by Earl Hudson. The motion was seconded by Tommy Vice and unanimously approved by the Board.

OLD BUSINESS –

- Rates Committee: To review customers with one meter servicing two residents. Charlotte Lambert, to serve as Chairman, Michael Robitzsch, Christopher Williams, Earl Hudson along with Daryl Taylor to research and report back to Board with recommendations as to how to address the issue. Motion for committee to review rates was made by Charlotte Lambert. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

NEW BUSINESS –

- Opened and reviewed bids on disposal of Truck 3: 2003 Ford F-150. Bids were discussed and final decision to award truck to the lowest bidder.
- Multi User Contracts.
- *Recommendation Re: Insurance Coverage for Kushla Water District*
The Insurance Committee met on May 7, 2015 at 11:00AM along with Lawyer Galloway. The Committee submits the following recommendations for the approval of the Kushla Water Board:
Recommendation (1): The Committee recommends that the Kushla Water Board retain coverage with its present carrier, Adamson Insurance Agency.
Recommendation (2): The Committee recommends that a certified electrician be engaged to check the present grounding system due to frequent lightening claims submitted to present carrier.
Recommendation (3): The Committee recommends that, upon the evaluation by said electrician, proper/adequate equipment be installed in an attempt to alleviate/lessen the recurrence of lightening strikes.

The Committee: Charlotte Lambert, Mattie Smith, Christopher Williams
Earl Hudson, Michael Robitzsch

ADJOURNMENT – With no further business to discuss, a motion to adjourn was made by Nathaniel Cotton. The motion was seconded by Michael Robitzsch 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 May 18, 2014.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors