

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
August 31, 2015  
Minutes

The 551st meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, August 31, 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, Tom Galloway, Jr., James Todd and Lenora Clark

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

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:**

**APPROVAL OF MINUTES** – Motion to approve the minutes of the Board Meeting on July 27, 2015 and of the Special Called Meeting on August 18, 2015 was approved by Charlotte Lambert. The motion to approve both, the regular Board Meeting and special called meeting, 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) –

- Mobile County Pay-As-You-Go Projects: *MCR 201-109 Evans Road*: The project is waiting on the County to obtain bids. The County will pay all costs to do this work, except Speaks & Associates' construction phase work (less than \$5,000 based on the current cost estimate). The schedule for this work is still undetermined as some utility relocation work (A T & T) is still underway.
- I talked with Architect for your new office building re: ALDOT for the driveway. We talked about getting layout firmed up on location of driveway and what we will need to do to get that to ALDOT as quickly as possible. Haven't gotten soil proposal from the Geotechnical Firm as of yet.

**Attorney** (Tom Galloway, Jr.) –

- No legal issues of which I am aware of.

**Supervisor** - (Daryl Taylor)

- Pumped 17,478,748 gallons; water loss of 17.6%; service costs - \$2.97 per thousand Gallons
- Four service leaks this month and one main leak on Dogwood Trail. Installed two new services.
- Our two new employees, Robert Kennedy and Mason Woodyard, want to learn the system and is doing a real good job.

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

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

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

- No movement or changes on our CDs.

**Office Manager** (James Todd) –

- Everything going good. Getting one or two new customers each month (three for month of August).
- Doing well on our Accounts Receivables.

**OLD BUSINESS** –

- Still working on purchase of new truck to replace truck #2 and declare truck #2 as surplus and put out for bids.
- Plans for the 401K plan for our employees have been set with Mr. Jack Rester, Bancorp South to begin with first full pay period in October. Employee will put in 5% and Kushla Water will match at 4%.
- Building Committee working with ALDOT on driveway and the Geotechnical Report – which I have asked Mr. Luker to handle.

**NEW BUSINESS** –

- Report of Personnel Committee: Committee recommends a 2.5% annual increase to all employees. A motion to accept recommendation for employee increase was made by Tommy Vice. Motion was seconded by Charlotte Lambert and unanimously approved by the Board.

**ADJOURNMENT** – With no further business to discuss, a motion to adjourn was made by Tommy Vice. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

I, Lenora G. Clark, do hereby certify August 31, 2015.

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Lenora G. Clark, Secretary/Treasurer

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Date Approved by the Board of Directors