

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
February 29, 2016  
Minutes

The 557th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, February 29, 2016, 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, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Jr., Daryl Taylor and Lenora Clark

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

**ACKNOWLEDGEMENT OF VISITORS/REQUEST -** There were no visitors at today's Board Meeting.

**APPROVAL OF MINUTES –** Motion to approve the minutes of the Board Meeting January 25, 2016 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. Michael Robitzsch announced that the web site has now been converted to be accessible with any mobile device.

**STANDING REPORTS –**

**Engineer (Jerry Luker) –**

- Evans Road Update: It will be 4 months before start of project.
- In looking over the Kushla Water charts of the past 6 years I noticed a reduction of 5 to 6 gallons per day per customer. To recover rising cost, will have to increase rates.

**Attorney (Tom Galloway, Jr.) –**

- Still haven't gotten Bank Loan on new building. Waiting on ADEM to approve language, per Scott Pierce, Bond Council from the Bank.

**Supervisor - (Daryl Taylor)**

- Gallons pumped: over 14,000,000; gallons sold: 10,368,000. Water loss at 19%.
- Cost: \$2.99/1000
- Alabama Power cut into pipe on Roberts Road. Repaired leak to main at Old Citronelle and a couple of service leaks.
- The annual inspection by ADEM went well. The only thing pointed out was the tank at Well #4 needed to be painted or taken down.

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

- Profit and Loss report for January 2016 was given to the Board Members.

**Finance Committee Chairman** (Earl Hudson) – (Mr. Hudson was not in today’s meeting.)

**Office Manager** (James Todd) – Mr. Todd was riding with Kenneth Stevens to read meters.

**OLD BUSINESS** –

**NEW BUSINESS** –

- Insurance Premium - \$32,240. Motion to renew insurance policy was made by Charlotte Lambert and seconded by Tommy Vice with unanimous approval by the Board.
- Update on new office building: Consultant took our plans to look at and price out. We met and identified 19 items and if we get with the Architect and Building Committee to go over and as long as it does not go against code we can get the price down even more. Mr. Silver went over a few of the items on the list as examples.
- Update on roof repairs: Following the last Board meeting Mr. Silver said he and Daryl Taylor went on the roof to check roof for ourselves and found that the roof is actually in good shape. We found that when the roof was first put on the screws were not properly screwed into the rafters, just into the sheet metal and over time worked loose causing the leaks. Daryl contacted the owner of Mill Company, Inc. and had him come out to look over again. He said that we did not need to do any of the items that were put into the original bid (\$4,800) to which the Board had agreed upon. The recommendation: gutters needing cleaning out, rotten boards replaced and nut screws put in and then sealed. Revised Cost to repair Office Building roof \$400. On the Well House, Cook Construction turned in estimate of \$2,695. After discussion, motion was made to get Cook Construction to repair well house roof was made by Michael Robitzsch and seconded by Tommy Vice with unanimous approval by the Board. We were told that there had been some hail damage and have contacted Adamson Insurance Company to file claim.

At this time Mr. Silver stated that there was no further business to discuss and called the Board into Executive Session – Motion to accept was made by Charlotte Lambert and seconded by Tommy Vice with unanimous approval by the Board.

The Board will not conduct any business following the Executive Session.

Motion to adjourn Board Meeting was made by Nathaniel Cotton. Motion was seconded by Tommy Vice and unanimously approved. Meeting adjourned at 4:51p.m.

I, Lenora G. Clark, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on February 29, 2016.

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Lenora G. Clark, Secretary/Treasurer Date

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Approved by the Board of Directors