

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
April 25, 2016
Minutes

The 559th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, April 25, 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: Rev. Christopher Williams, Earl Hudson, 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 March 28, 2016 was made by Michael Robitzsch. The motion was seconded by Earl Hudson and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members.

STANDING REPORTS:

Engineer (Jerry Luker): Refer to Addendum Engineer Report attached.*

- Chairman Mr. Silver entertained motion to implement:
#1 and #2*- by Speaks and Associates. Motion was made by Nathaniel Cotton. The motion was seconded by Earl Hudson and unanimously approved by the Board.
#3 – Mr. Luker to get with Daryl Taylor to make this work item happen.
#6 – Updated Water System Overview and Valve Reference Map: Jerry Luker to work up list by next Board Meeting.

Attorney (Tom Galloway, Jr.): All quite on the Legal front.

Supervisor - (Daryl Taylor)

- Gallons pumped: 12,983,011; gallons sold: 9,710,502. Water loss at 17%.
- Cost: \$1.97/1000
- Good month of April with one service leak.
- TTL to do CCR Report next month.

Secretary/Treasurer (Lenora Clark) –

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

Finance Committee Chairman (Earl Hudson) –

- No movement or changes in March on our current CDs.

Office Manager (James Todd) – Mr. Todd was absent from today’s meeting.

- Will read meters on April 28th; bills to go out on the 29th.

OLD BUSINESS –

NEW BUSINESS –

- Update on new office building: Sign “Future Home of Kushla Water District” was put up on new property location.
- Due to the Memorial Day Holiday being on Monday, May 30, the May Kushla Water Board Meeting will be held on Monday, May 23rd.
- Tommy Vice requested that the Board go into Executive Meeting to discuss a legal issue. Motion was made by Tommy Vice and seconded by Michael Robitzsch and unanimously approved by the Board.

Mr. Silver said that the Board may or may not carry further business following.

Board reconvened into regular session at 5:02 pm. Motion made to adjourn as no further business was conducted.

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 April 25, 2016.

Lenora G. Clark, Secretary/Treasurer

Approved by the Board of Directors