

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
June 27, 2016
Minutes

The 561st meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, June 27, 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, Christopher Williams, Earl Hudson, Mattie Smith, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Daryl Taylor, James Todd and Lenora Clark

INVOCATION: was led by Earl Hudson.

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 May 23, 2016 was made by Charlotte Lambert. The motion was seconded by Tommy Vice 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.*

Attorney (Tom Galloway, Jr.): Mr. Galloway was not in attendance.

Supervisor - (Daryl Taylor)

- Good month of May with 4 new services and only 2 service leaks.
- Gallons pumped: 14,000,000; gallons sold: 16,000,755. Water loss at 11.5%.
- Cost: \$2.59/1000 gallons
- CCR Report in mail Friday, June 24th.
- Locked out meters: 12
- Schedule to read meters on Thursday, June 30th and mail bills on July 1st.
- Kali Oka Pumping Station: 2 motors replaced.

Secretary/Treasurer (Lenora Clark) –

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

Finance Committee Chairman (Earl Hudson) –

- Two CDs at Community Bank matured in June. Combining the two to purchase CD - \$100,000.00 plus \$54,486.69 (plus the interest earned at maturity) at 1.10% for 24 months.

Office Manager (James Todd) –

- Everything going good.

OLD BUSINESS –

- Update on new office building: Wrapping of building done today. Met with Alarm Company for Security System – they are working on proposal to present us on cost. Trusses over drive-thru on order. Alabama Power to install underground lines. We are working on three estimates for in house generator.

NEW BUSINESS –

- Suggestion was made to look into purchasing additional property on south side of new office location with 200 feet Highway 45 frontage. This will increase our total property to 10 acres. After discussion, KWD Board agreed to purchase property with 100% approval. Motion to offer \$11,500.00 to purchase was made by Charlotte Lambert, seconded by Christopher Williams and unanimously approved by the Board.
- Election of Officers of the Kushla Water District Board will be held at the July 25th Board Meeting.

Motion to adjourn Board Meeting was made by Earl Hudson. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

* Addendum Engineer Report

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 June 27, 2016.

Lenora G. Clark, Secretary/Treasurer

Date Approved by the Board of Directors