

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
December 12, 2016
Minutes

The 567th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, December 12, 2016, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

CALL TO ORDER: The Chairman, William Silver, was unable to attend today's meeting. Charlotte Lambert, Vice Chairperson, called the meeting to order at 4:00pm. Members present were: Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor, and Lenora George.

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 November 28, 2016 was made by Earl Hudson. 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): Refer to Addendum Engineer's Report attached.*

- Will get with Mark Davis Construction re: installation of 8" water main on Lafitte Road from Kali Oka Road to the Cherry Hill Subdivision as approved at November Board Meeting prior to the next Board Meeting in January 2017.

Attorney (Tom Galloway, Jr.):

- All clear on the legal front.
- Board Re-Appointments coming up for Charlotte Lambert in March 2017 and for Nathaniel Cotton and Mattie Smith in April 2017.

Supervisor - (Daryl Taylor)

- Had 2 small service leaks.
- Gallons pumped: 12,944,461; gallons sold: 11,365,595. Water loss at 7.4%.
- Cost: \$2.76/1000 gallons.

Secretary/Treasurer (Lenora George) –

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

Finance Committee Chairman (Earl Hudson) –

- No CD activity for the month of November 2016.

Office Manager (Susan Rodgers) – Susan remained at the old location to assist Shanta with closing payment window and balance receipts.

OLD BUSINESS –

- Update of completion to relocate office personnel and business to this new location. AT&T first gave date of December 7, 2016, but has since postponed till January 2, 2017. All phone wiring has been installed to the building, and the alarm system is operational.
- Continuing work on project of getting old water tank removed on Kushla McLeod Road. Two out of town companies are to get quotes in by first of the New Year 2017. Michael Robitzsch to get another quote for us.

NEW BUSINESS –

- Michael Robitzsch made motion from the Personnel Committee on this year's Christmas Bonuses: full-time employees to receive \$300 and part-time employees to receive \$150. Motion was seconded by Tommy Vice and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Earl Hudson. Motion was seconded by Tommy Vice and unanimously approved by the Board. Meeting adjourned at 4:10 p.m.

* Addendum Engineer Report

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 December 28, 2016.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors