

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
January 26, 2015
Minutes

The 544th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, January 26, 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, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Jr., Roy King, Daryl Taylor, James Todd, and Lenora George

INVOCATION – was led by Earl Hudson.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

APPROVAL OF MINUTES – Motion to approve the minutes of the Board Meeting on December 8, 2014, was approved by Tommy Vice. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

STANDING REPORTS –

Engineer (Jerry Luker) – Refer to Addendum Engineer Report attached.

- Note: Evans Road project to let for bids in March with very little cost to Kushla Water. Construction will probably start May or June 2015. Note: Pipe should be 6” not 3”.

Attorney (Tom Galloway, Jr.) –

- Eric Perkins’ appeal is pending. We did not submit an appeal.
- Filed suit in case of CB Underground and Ritter in District Court, Mobile County. Will check to see if served – taking to court for damages to Kushla Water main water supply Highway 45 at Spice Pond Road. They have 2 weeks to file answer.

Water Operator II/Well Operator (Roy King) –

- Pump reports were given to Board. Operating cost- expenses went up but did not increase in pumping resulting in less operating cost.
- Water loss to ADEM: -9%
- Service costs - \$2.60/thousand Gallons
- Will read meters on January with Bills going out on the 30th.
- Contractors are required to produce copy of their Insurance coverage with Kushla Water listed on Contractors Certificate of Insurance in case of law suits.

Distribution Operator/Water Operator II (Daryl Taylor) –

- Eight new services installed
- Had three main service leaks.

Secretary/Treasurer (Lenora George) –

- Profit and Loss report for December 2014 was given to the Board Members
- Web Site Report given to Board Members

Finance Committee Chairman (Earl Hudson) –

- No CD activity in December. Have CD's maturing in January and February. Will cash in and purchase another from Community Bank offering 1.25%.

Office Manager (James Todd) –

- Total Customers to date: 1994

OLD BUSINESS –

- CB Underground Utilities
- Dump Trailer, as authorized by Board, has been ordered per Daryl Taylor. It will have to be made to our specifications and will take a month or so for delivery.

NEW BUSINESS –

- James Todd and Lenora George to review Nexpay to bring recommendation to Board at next Board Meeting
- Michael Robitzsch and Nathaniel to review on how to proceed with disposal of Chemicals in storage past expiration date or no longer to be used in service and report at next Board Meeting.
- Proceed with notifying Donald Summers in getting the land cleared on the new Highway 45 property.
- Regarding letter from Mrs. Stella Conner on leak caused when a delivery truck drove over her meter, breaking her water line. Board motion to reduce bill to normal usage was made by Earl Hudson and seconded by Charlotte Lambert. After discussion, unanimously approved by the Board.

ADJOURNMENT –

With no further business to discuss, a motion to adjourn was made by Earl Hudson. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

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 8, 2014.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors