

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
January 30, 2017
Minutes

The 568th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, January 30, 2017, at the Kushla Water District office, 6210 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, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor, Susan Rodgers 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 December 12, 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's Report attached.*

Attorney (Tom Galloway, Jr.):

- No legal issues to discuss this month.
- Received word from Merceria Ludgood that Charlotte Lambert, Mattie Smith and Nathaniel Cotton have been re-appointed to Board and that the letters will be forthcoming.

Supervisor - (Daryl Taylor)

- Gallons pumped: 11,563,357; gallons sold: 9,198,839. Water loss at 12.1%.
- Cost: \$2.63/1000 gallons.
- Tank on Ridge Road was shot in December with 2 service leaks.
- Well 4 Water Tank needs cleaning. Received estimates with Mr. Ed Chapman presenting the lowest at \$2,500, including inspection. Motion to authorize Mr. Ed Chapman to clean and inspect water tank at Well 4 for \$2,500 was made by Nathaniel Cotton. The motion was seconded by Michael Robitzsch and unanimously approved by the Board.
- On Kali Oka Road at the end of bridge there is an 8" pipe laid but not hooked up. Mr. Silver asked Daryl Taylor and Jerry Luker to look into it and bring back a recommendation as to what to do.
- Meter Reading: Had leak on Fir Drive this morning. Kenny Stevens started reading at 1:00pm and bills will go out tomorrow.

Secretary/Treasurer (Lenora George) –

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

Finance Committee Chairman (Earl Hudson – absent today’s meeting) –

- No CD activity for the month of December 2016.

Office Manager (Susan Rodgers) –

- Things going good. Had 193 on-line payments.

OLD BUSINESS –

- Update of completion to relocate office personnel and business to this new location: Still issues with AT&T.
- Mr. Silver said that the plaque to go on outside by the front door is being fabricated and should be here in a week or so. Sign for front also on order.
- Due to liability issues with the pond on the property - Daryl Taylor was asked to pick up ‘No Trespassing’ signs to put around property. Mr. Silver recommends we tie into the fence next to the house next door coming within 10 ft. of our drive with double gates at opening off driveway extending over to tie into the fence on the other side, and make it an 8’ fence. Daryl Taylor, Michael Robitzsch and Christopher Williams were asked to look into the fencing.
- Continuing work on project of getting old water tank removed on Kushla McLeod Road. Mr. Warring said that he will take down and dispose of it for no charge in exchange for the property it sits on (approximately 80’x100’) which joins his property. Mr. Galloway to draw up necessary paperwork we need to relieve us of any liability associated. We will transfer the land, tank, pipe and everything to Mr. Warring.

NEW BUSINESS –

- Michael Robitzsch said he has drafted a shorter condensed version of the weapon’s policy. Mr. Silver request that the Personnel Committee to meet shortly for revision of the weapons policy with bullets listing in clear and concise of what we can and can’t do to tie back into our current personnel manual.

Motion to adjourn Board Meeting was made by Charlotte Lambert. Motion was seconded by Tommy Vice and unanimously approved by the Board.

* 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 January 30, 2017.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors