

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
August 31, 2020  
Minutes

The 610th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, August 31, 2020 at Calvary Temple Assembly of God Church, 102 Industrial Parkway, Saraland, AL 36571.

**CALL TO ORDER:** The Chairman, William Silver, called the meeting to order at 4:00pm. Members present were: Karen Payne-Taylor, Charlotte Lambert, Nathaniel Cotton, Mattie Smith, Tommy Vice, Christopher Williams and Earl Hudson. Non-members present were: David Jones and Lenora George.

**INVOCATION:** was led by Christopher Williams.

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:** Joy Rolison

**APPROVAL OF MINUTES:** Motion to approve the minutes of the July 27, 2020 Board Meeting was made by Nathaniel Cotton. The motion was seconded by Tommy Vice and unanimously approved by the Board.

**Web Report:** The Web Report for August 1-30, 2020 was given to each Board Member.

**STANDING REPORTS:**

**Engineer** (Jerry Luker): Not in attendance. No Engineering issues to address

**Attorney:** Not in attendance. No legal issues to address.

**Superintendent** – David Jones – Report of July 2020

1. Well 3 and 4: 14,433,761 gallons
2. Water sold: 12,363,341 gallons
3. Water loss: 7.6%.
4. Service Cost: \$1.98/1000 gallons.
5. Main Leaks: Smithtown Road
6. Service Leaks: None
7. Number of Work Orders Completed: 79
8. Number of AL811 Locates: 47
9. All Bact-samples: Coliform Absent
10. Safety Meeting: Hurricane Preparedness
11. Completed Inventory on all materials and tools

David Jones presented a list of Equipment and Tools currently in inventory. He also requested approval from the Board to assess each customer (2100 currently) \$2.00 per month to be used for Maintenance, Equipment and Materials on a daily basis.

Mr. Silver commented on the good report with the low cost per gal. The Board will take the request under consideration and will get back with their decision.

### **Secretary/Bookkeeper**

- Profit and Loss Report for July 2020 was given to each Board Member. Net Income was down due to major work/repairs to Well #3.

### **Finance Committee Chairman (Earl Hudson) –**

- There was no movement in CD's for July 2020. Interest as of the first 6 months of 2020 totaled \$9,061.07 on the 5 active CD's invested.

### **Office Assistant (Susan Rodgers) – Report of July 2020**

- Number of customers billed: 2105 - \$61,044.55
- Number of payments received: 2235 - \$77,957.73
- Number of Credit Card/On Line payments: 456 - \$21,363.58
- Number of Bank Check payments: 177 - \$7,206.64
- Number of accounts with Late Charges applied: 432 - \$2517.76
- Number of Delinquent/Locked Accounts: 5
- Number of Paid/Unlocked: 3

### **OLD BUSINESS –**

### **NEW BUSINESS –**

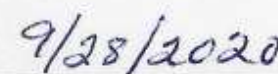
- Prichard, Dewberry & Hodges, P.C. Audit Proposal for 10/01/2019-09/30/2020 was presented for approval of \$5,900.00. Motion to approve the Audit Proposal was made by Nathaniel Cotton. The motion was seconded by Tommy Vice and unanimously approved by the Board.

Mr. Silver: At this point the Chair would entertain a motion to go into Executive Session at 4:17pm. Motion to go into Executive Session was made by Tommy Vice. The motion was seconded by Earl Hudson and unanimously approved by the Board. The session ended at 4:31pm.

With no further Business to discuss, motion to adjourn Board Meeting was made by Nathaniel Cotton. The motion was seconded by Tommy Vice and unanimously approved by the Board.

I, Lenora George, do hereby certify that this is a true and accurate report of the teleconference meeting of Kushla Water District Board of Directors held on August 31, 2020.

  
Lenora George, Secretary/Bookkeeper

  
Date Approved by the Board of Directors