

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
July 29, 2019
Minutes

The 598th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, July 29, 2019, 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: Michael Robitzsch, Charlotte Lambert, Nathaniel Cotton, Earl Hudson, Mattie Smith, Christopher Williams, and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, and David Jones.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Joy Rolison, Janice Bright, Thesher Moorer

- Janice Bright: Had flooding issue during heavy rains - twice, which caused pipes to burst and requested adjustment for high water bill. Mr. Silver replied that Kushla Water does not make adjustments for water leaks on customer's property.
- Thesher Moorer: Has rental property on Rosemary Woods Drive. On Friday, July 26, there was a main line break resulting in KWD personnel shutting off water after 5pm office closing. The customer, Krysten Richard was washing clothes at the time of shut-off, draining the hot water heater. The Landlord had to replace the hot water heater and was requesting from the Board compensation to assist with the cost of replacement. Mr. Silver said the Board would discuss and get back with her.

APPROVAL OF MINUTES: Motion to approve the minutes of the June 24, 2019 Board Meeting was made by Charlotte Lambert. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members.

STANDING REPORTS:

Engineer (Jerry Luker): Refer to Engineer's Report attached.*

Attorney (Tom Galloway, Jr.):

- No legal issues to address.

Supervisor – David Jones

- Well 3 and 4 - Gallons pumped - June: 19,598,006; Gallons sold: 13,848,831. Water loss at 24.2%.
- Service Cost: \$5.00/1000 gallons.
- Main Leaks: 2 – Chunchula Georgetown Rd and Dogwood Trail at Hwy 45
- Service Leaks: 2 – Fir Dr. and Viewpoint
- New Service: 3: Roberts Rd, Cherry Hill and High St.
- Number of Work Orders Issued: 53
- All Bact-samples – Coliform Absent
- Safety Meeting: Danger of Heat Stroke and Overheating

Secretary/Bookkeeper

- Profit and Loss report for June 2019 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) –

- There was no movement in CD's for June 2019.

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2089 - \$67,384.41
- Number of payments received: 2180 - \$73,236.80
- Number of Credit Card/On Line payments: 359 - \$15,188.49
- Number of Bank Check payments: 217 - \$8,989.87
- Number of accounts with Late Penalty applied: 463 - \$2,824.96
- Number of Delinquent/Locked Accounts: 5
- Number of Paid/Unlocked: 4

OLD BUSINESS –

- Proposal for 2018-19 KWD Audit from Deborah Hodges, Prichard, Dewberry & Hodges, P.C. was received at cost of \$5,700.00. Motion to approve was made by Michael Robitzsch. The motion was seconded by Earl Hudson and unanimously approved by the Board.

NEW BUSINESS –

- Election of Officers of the Board: Motion to retain current Officers was made by Charlotte Lambert. 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. Motion to go into Executive Session was made by Earl Hudson. The motion was seconded by Tommy Vice, and unanimously approved by the Board.

After reconvening at 4:54pm, Mr. Silver brought up request from Dave Jones, Superintendent, to purchase a Mini Excavator to assist with repairs to main line breaks. As it stands now, we have to hire outside contractor to come in to repair. Price received off State Bid List was at \$41,000.00 with a credit of \$20,000 on trade in of our back hoe. Motion to purchase Mini Excavator for the \$21,000.00 was made by Charlotte Lambert. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

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

I, Lenora George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on July 29, 2019.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors