

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
August 26, 2019
Minutes

The 599th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, August 26, 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, David Jones and Susan Rodgers

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Joy Rolison, Elizabeth Terry

- Joy Rolison: What has the Board decided to do with the old office at 6249 Hwy 45?
Mr. Silver: We are currently have that building leased to the KOG (Kushla Assembly of God) Church.
Joy Rolison: How much does KWD charge for rent?
Mr. Silver: KOG pays Insurance portion of the Office space leased, Electricity, and whatever else as required.
- Elizabeth Terry, 7705 Arden Road: Signed up for service on July 12. Received first water bill which was \$840.12. There was a leak in the original water line but since it was 385 feet from the meter and hard to trace to locate leak, she had to install new lines to have water to the house. Ms. Terry is requesting help for only the water portion of her expense.
Mr. Silver: Regretfully our Board Policy has been for many years, we do not make adjustments to water bills due to the water going through the Meter. However we will work with you to set up a payment schedule to pay it off in a period of time.

APPROVAL OF MINUTES: Motion to approve the minutes of the July 29, 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 – July 2019: Gallons pumped: 16,138,774; Gallons sold: 14,168,574. Water loss at 6.0%.
- Service Cost: \$3.44/1000 gallons.
- Main Leaks: 1 – Old Citronelle Highway
- Service Leaks: -0-

- New Service: -0-
- Number of Work Orders Issued: 39
- All Bacti-samples – Coliform Absent
- Safety Meeting: PPE’S, SAFETY GLASSES, GLOVES, EAR PLUGS and ETC...

Secretary/Bookkeeper

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

Finance Committee Chairman (Earl Hudson) –

- There was no movement in CD’s for July 2019. (Note: 2 CD’s to mature in August)

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2089 - \$66,549.47
- Number of payments received: 2515 - \$71,017.84
- Number of Credit Card/On Line payments: 379 - \$16,247.01
- Number of Bank Check payments: 229 - \$9,616.74
- Number of accounts with Late Penalty applied: 488 - \$2811.88
- Number of Delinquent/Locked Accounts: 9
- Number of Paid/Unlocked: 7

OLD BUSINESS –

NEW BUSINESS –

- Personnel Committee regarding Company furnished Insurance Reimbursement: KWD will reimburse eligible employees for half of the costs associated with their medical insurance premium. The employee shall furnish documentation of coverage and costs on a regular basis. Reimbursement shall be on a monthly basis if the coverage remains in effect and in good standing. Maximum payment from KWD shall not exceed plans offered by the Local Government Health Insurance Board (LHGIB) preferred rate for single employee with dental. (2019 LHGIB single with dental plan: \$471.00/month; Maximum KWD reimbursement: \$235.50/month.)

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 August 26, 2019.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors