

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
July 31, 2017
Minutes

The 574th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, July 31, 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, Earl Hudson, Mattie Smith, Michael Robitzsch, and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor, Lenora George and Susan Rodgers.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Danny and Carey Hoven approached the Board with request for assistance with a higher than normal water bill. It was determined that the high usage was due to a leak that had occurred on their property. Mr. Silver stated that Kushla Water liability is just to the meter, when the water goes through the meter, it is then the customer's responsibility.

APPROVAL OF MINUTES: Motion to approve the minutes of the Board Meeting June 26, 2017 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.):

- All quiet on the Legal front.

Supervisor - (Daryl Taylor)

- Well 3 and 4 - Gallons pumped: 13,222,453; Gallons sold: 11,125,563. Water loss at 8.4%.
- Service Cost: \$3.19/1000 gallons.
- Main Leaks: 7200 Kushla McLeod Road (Lightening strike was determine to be the cause.)
- Service Leaks: -0-
- New service: 1

Secretary/Treasurer (Lenora George)

- Profit and Loss report for June 2017 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) –

- No CD activity for the month of June 2017.
- Interest posted to First Community Bank CD of \$536.44.

Office Assistant (Susan Rodgers) –

- Number of customers billed – 2046 = \$72,394.36
- Number of accounts with penalty applied – 502
- Number of credit card/on line payments – 255 = \$10,913.82
- Number of Delinquent/Locked Accounts - 6
- Number of Paid/Unlocked - 6

OLD BUSINESS –

- No Old Business to discuss.

NEW BUSINESS –

- Election of Officers for the KWD Board of Directors:
Treasurer: Michael Robitzsch made the motion for Earl Hudson to remain as Treasurer. The motion was seconded by Tommy Vice and unanimously approved by the Board.
Vice Chairman: Michael Robitzsch volunteered to accept the position of the Vice Chairman. Charlotte Lambert stated it was her intention to resign as Vice Chairman at today's meeting. Tommy Vice made the motion to nominate Michael Robitzsch as Vice Chairman. The motion was seconded by Christopher Williams and unanimously approved by the Board.
Chairman: Tommy Vice made the motion for William Silver to remain as Chairman of the Board. The motion was seconded by Earl Hudson and unanimously approved by the Board.

Mr. Silver announced that the job opening for Water Operator Trainee. We have placed ads in AL.com and with Indeed.com. The ad will also be added to the back of this month's bills and a flyer designed to be posted at several local businesses advertising this job opening.

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

* Addendum Engineers Report

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 31, 2017.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors