

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

The 577th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, October 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, Earl Hudson, Mattie Smith, Michael Robitzsch Nathaniel Cotton, and Tommy Vice. Non-members present were: Jerry Luker, Daryl Taylor, Susan Rodgers and Lenora George.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Customer Joe Lowery requested that the late charges on his bill be removed. He had processed his payment online on the 9th of September. The check was received and posted to his account after the 15th of the month in September to which the late fees were posted to his account on the bill he received in October. Mr. Silver explained that it was a bank issue that the check was not mailed to Kushla Water in time to process before the 15th and that we do not make adjustments to accounts for late charges.

APPROVAL OF MINUTES: Motion to approve the minutes of the Board Meeting September 25, 2017 was made by Charlotte Lambert. The motion was seconded by Earl Hudson 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.)- absent from meeting, but reported that:

- All quiet on the Legal front.

Supervisor - (Daryl Taylor)

- Well 3 and 4 - Gallons pumped: 12,298,683; Gallons sold: 10,307,141. Water loss at 8.7%.
- Service Cost: \$3.25/1000 gallons.
- Main Leaks: -0-
- Service Leaks: -0-
- New services: 3

Secretary/Treasurer (Lenora George)

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

Finance Committee Chairman (Earl Hudson) –

- No CD activity for the month of August 2017.
- Interest posted to First Community Bank CD #516062: \$538.25
- Interest posted to Community Bank CD #7021346522: \$449.34 (5/2 & 8/3/17)

Office Assistant (Susan Rodgers) –

- Number of customers billed – 2046
- Number of accounts with penalty applied – 473: \$2,954.33
- Number of credit card/on line payments – 301: \$12,428.20
- Number of Delinquent/Locked Accounts - 15
- Number of Paid/Unlocked – 10

OLD BUSINESS –

- No Old Business to discuss.

NEW BUSINESS –

Personnel Committee Report: Michael Robitzsch, Chairman Personnel Committee, made the motion to hire Joshua Strickland as a Water Operator Trainee. Motion was seconded by Charlotte Lambert, pending passing of drug testing and driving record, and unanimously approved by the Board.

Motion to adjourn Board Meeting was made by Michael Robitzsch. The motion was seconded by Earl Hudson 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 October 30, 2017.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors