

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
November 27, 2017
Minutes

The 578th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, November 27, 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, Mattie Smith, Michael Robitzsch Nathaniel Cotton, and Tommy Vice. Non-members present were: Jerry Luker, Susan Rodgers and Lenora George.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST: There were no visitors at today's Board Meeting.

APPROVAL OF MINUTES: Motion to approve the minutes of the Board Meeting October 30, 2017 was made by Tommy Vice. 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 Addendum Engineer's Report attached.*

Attorney (Tom Galloway, Jr.):

- All quiet on the Legal front.

Supervisor - (Daryl Taylor-Absent from today's meeting.)

- Well 3 and 4 - Gallons pumped: 13,226,254; Gallons sold: 11,573,300. Water loss at 5.2%.
- Service Cost: \$3.33/1000 gallons.
- Main Leaks: 2
- Service Leaks: -0-
- New services: 0

Secretary/Treasurer (Lenora George)

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

Finance Committee Chairman (Earl Hudson) –

- No CD activity for the month of October, 2017.
- Interest posted to First Community Bank CD #516065: \$93.21

Office Assistant (Susan Rodgers) –

- Number of customers billed – 2046
- Number of accounts with penalty applied – 473: \$2,420.57
- Number of credit card/on line payments – 301: \$11,230.44
- Number of Delinquent/Locked Accounts – 18
- Number of Paid/Unlocked – 12
- Number of Bad Debt Accounts (wrote off) – 4

OLD BUSINESS –

- No Old Business to discuss.

NEW BUSINESS –

- USDA Report: Statement of Budget, Income and Equity/Projected Cash Flow Report. Motion to approve the above USDA Report was made by Nathaniel Cotton. The motion was seconded by Michael Robitzsch and unanimously approved by the Board.
- Mr. Silver noted that the December Board Meeting will be held December 11, 2017.

Motion to adjourn Board Meeting was made by Tommy Vice. The motion was seconded by Michael Robitzsch 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 November 27, 2017.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors