

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 25, 2017
Minutes

The 576th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, September 25, 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, Earl Hudson, Mattie Smith, Nathaniel Cotton, and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor, Susan Rodgers and Lenora George.

INVOCATION: was led by Earl Hudson

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 August 28, 2017 was made by Tommy Vice. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

Web Report: Due to drop of code on Google Analytics no stats were recorded for Web Site Report. Problem has been corrected by Jackie Benson, KWD Web Page Designer.

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: 13,400,717; Gallons sold: 12,001,993. Water loss at 4.8%.
- Service Cost: \$2.99/1000 gallons.
- Main Leaks: 5751 Hwy 45
- Service Leaks: 1
- New services: 4

Secretary/Treasurer (Lenora George)

- Profit and Loss report for August 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 #515965 - 8/26/17: \$669.04

Office Assistant (Susan Rodgers) –

- Number of customers billed – 2046
- Number of accounts with penalty applied – 473
- Number of credit card/on line payments – 264
- Number of Delinquent/Locked Accounts - 10
- Number of Paid/Unlocked – 10
- Bad Debts Recovered – 1

OLD BUSINESS –

- No Old Business to discuss.

NEW BUSINESS –

- No Old Business to discuss.

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 September 25, 2017.

Lenora George, Secretary/Bookkeeper

Date Approved by the Board of Directors