

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 28, 2015
Minutes

The 552nd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, September 28, 2015, at the Kushla Water District office, 6649 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, Rev. Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Jr. and Lenora Clark

INVOCATION – was led by Rev. Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Ms. Janet Knott has purchased property in KWD water district that has been vacant for some time. She came to the Kushla Water office to arrange for the water to be turned on and was told that the owner had left an outstanding bill and that this was to be settled before the water could be turned on in her name. In the meantime, Alabama Power had to put up a new power pole. They were unable to do a water line locate at the time as there was not an active meter (water line) in place. KWD personnel went out to install the meter and found there was a leak. Upon checking further found that there were two five foot sections missing. The pipe was repaired but she had received a water bill for \$300.37 for which she was requesting adjustment be made to reduce the large bill. During that time frame she had to move out of the Corporate Housing and move to a hotel for a week because there was no water at her home. However, if she had been able to get the water turned on in her name the location of the line could have been marked and Alabama Power could have had the location prior to their installation of new poles. The Power company put one pole on top of the water line causing breakage and the Alabama Power truck had pulled over the line getting stuck and had to be pulled out causing damage to the other section. Mr. Silver stated that the policy of Kushla Water District is that no adjustments and think your avenue would be to go to the Power Company to seek reimbursement for replacing the broken water line and the water loss.

APPROVAL OF MINUTES – Motion to approve the minutes of the Board Meeting on August 31, 2015 was approved by Charlotte Lambert. The motion was seconded by Michael Robitzsch and unanimously approved by the Board.

Web Report: Web Site Report given to Board Members

STANDING REPORTS –

Engineer (Jerry Luker) –

- Received soil report from the Geotechnical Firm.

Attorney (Tom Galloway, Jr.) –

- No legal issues.

Supervisor - (Daryl Taylor)

- Due to leak in main water line, Daryl was unable attend meeting. Mr. Silver reported the service cost at \$2.23/1000 gallons. Water loss at 10%.

Secretary/Treasurer (Lenora Clark) –

- Profit and Loss report for August 2015 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) –

- No movement or changes on our CDs.

Office Manager (James Todd) – Mr. Todd was unable to attend today's meeting. Mr. Silver that we will read meters on October 1 and mail bills out on the 2nd.

OLD BUSINESS –

- Still working on purchase of new truck to replace truck #2 and to declare truck #2 as surplus and put out for bids.
- 401K - 100% participation of employees. Will have weekly deductions and monthly drafts by Bancorp South.

NEW BUSINESS –

- Motion for Board to authorize Bill Silver and Daryl Taylor to purchase mower to meet our needs with cost limit of \$7,000.00. Motion was made by Tommy Vice, seconded by Charlotte Lambert and unanimously approved by the Board.

ADJOURNMENT – With no further business to discuss, a motion to adjourn was made by Earl Hudson. The motion was seconded by Tommy Vice and unanimously approved by the Board.

I, Lenora G. Clark, do hereby certify September 28, 2015.

Lenora G. Clark, Secretary/Treasurer

Date Approved by the Board of Directors