

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
November 23, 2015
Minutes

The 554th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, November 23, 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: Tom Galloway, Jr., Daryl Taylor, James Todd and Lenora Clark

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 26, 2015 was approved 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) – Mr. Luker was not in attendance at today's meeting.

Attorney (Tom Galloway, Jr.) –

- Still working with Bank to secure loan for the new Office Building.
- Mr. Galloway stated that we need permission for Mr. Silver, Board Chairman, to sign on necessary papers for Resolution to do the Bond Issue. Motion to authorize Chairman to sign was made by Tommy Vice and seconded by Michael Robitzsch.

Supervisor - (Daryl Taylor)

- Pumping was at 14,000,170 gallons. Water loss at 17.6%.
- The last three weeks have been good in that there were no service or main line breaks.

Secretary/Treasurer (Lenora Clark) –

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

Finance Committee Chairman (Earl Hudson) –

- No movement or changes on our current CDs.

Office Manager (James Todd) – Mr. Todd was on Vacation.

OLD BUSINESS –

- Still working on purchase of new truck to replace truck #2.

NEW BUSINESS –

- The December Board Meeting will be held on Monday, December 14th.
- Tommy Vice, Chairman Personnel Committee, made motion to hire Kenny Stevens as Water Service Technician. Motion was 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 Michael Robitzsch and unanimously approved by the Board.

I, Lenora G. Clark, do hereby certify November 26, 2015.

Lenora G. Clark, Secretary/Treasurer

Date Approved by the Board of Directors