

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
October 31, 2016  
Minutes

The 565th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, October 31, 2016, 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, Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, 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 September 26, 2016 was made by Tommy Vice. The motion was seconded by Charlotte Lambert 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.\*

- Regarding water pressure on Lafitte, Mr. Silver asked about reversing the impellers on the pumping station at Lafitte. After some discussion, Mr. Luker said he would look into it. Mr. Robitzsch asked that due to the time sensitivity, would he please get information back to us in two weeks. Mr. Luker agreed to do so.
- Mr. Silver stated that interconnect with South Alabama Utilities has been completed on Georgetown Road.

**Attorney** (Tom Galloway, Jr.):

- Mr. Galloway will send us the pro-rated amount to pay on the property taxes on the Nicholas' property.

**Supervisor** - (Daryl Taylor)

- Had 4 service leaks. Installed 3 new services.
- Gallons pumped: 14,151,855; gallons sold: 13,808,025. Water loss at 10%.
- Cost: \$3.48/1000 gallons.

**Secretary/Treasurer** (Lenora George) –

- Profit and Loss report for September 2016 was given to the Board Members. Mr. Silver stated this was the end of our fiscal year and that we ended up with \$287,510.13 Net Income.

**Finance Committee Chairman** (Earl Hudson) –

- No CD activity for the month of September 2016.

**Office Manager** (Susan Rodgers) –

- Things are going well in office. We had 173 website payments this month.
- Read meters today and will mail bills out tomorrow, November 1<sup>st</sup>.

**OLD BUSINESS** –

- Mr. Silver gave an update on progress to the new office building.
- Continuing work on project of getting old water tank removed on Kushla McLeod Road.

**NEW BUSINESS** – There was no new business to discuss at this time.

Mr. Silver stated that he would entertain a motion for the Board to go into Executive Session – Motion to accept was made by Earl Hudson and seconded by Michael Robitzsch with unanimous approval by the Board.

Mr. Silver said that there will be no further business to be discussed following.

\* Addendum Engineer Report

I, Lenora J. 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 31, 2016.

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Lenora J. George, Secretary/Treasurer

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Date Approved by the Board of Directors