

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
April 24, 2017
Minutes

The 571st meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, April 24, 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: Christopher Williams, 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 Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: Ms. Norma Stanbury – Had high water usage for March. We did a flow chart for usage with only 2 days showing high reading; one especially high. Mr. Silver stated that the water was running through the meter and that the meter could not be at fault with only two days that went high. Daryl Taylor will do another flow chart in the middle of the week. Mr. Silver also stated that we do not make adjustments to the bills once the water goes through the meter, especially when we have the flow charts that verify that water was going through meter.

APPROVAL OF MINUTES: Motion to approve the minutes of the Board Meeting March 27, 2017 was made by Michael Robitzsch. 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.):

- No legal issues pending.

Mr. Silver said, if there was no objection, he will take issue out of order under New Business as it pertains to Mr. Galloway:

- Lease of old office to Kushla Assembly of God (KAOG). To do so would save us \$400 - \$500 a month. KAOG to assume all liability to building and maintenance (ie: repairs/replacement of air conditioner, if need; grass cutting, etc). Christopher Williams suggested no rental fee – just expenses for building. The Church is to assume the following:
 - To carry a \$1,000,000 of liability and property insurance coverage on KWD building and we would be a loss payee on their insurance policy. (We will keep insurance on the remainder of the buildings.)
 - Payment of monthly power bill.
 - Payment of monthly water bill.
 - Responsibility for maintenance and upkeep on building.

Mr. Silver will give list to go by for Mr. Galloway to work up the Lease Agreement.

Motion to enter into a lease with Kushla Assembly of God with all coverage as discussed was made by Tommy Vice. The motion was seconded by Christopher Williams and unanimously approved by the Board.

Supervisor - (Daryl Taylor)

- Gallons pumped: 12,533,050; Gallons sold: 10,712,991. Water loss at 14.5%.
- Cost: \$3.32/1000 gallons.
- Main Leaks: None to report; one service leak and five new services.
- Robert Kennedy had a baby today. Kenny Stevens is in Birmingham for his Ordination.
- Phillip's Fencing to meet with Daryl Taylor tomorrow to go over completion of the fence with additional 4-5 items to be completed. Chris Williams asked Daryl to call him and he would meet with them also.
- Suggest everyone to drive by the office at night to see the new lighted sign in front. Installation of the flag pole is all that is left to do.

Secretary/Treasurer (Lenora George) –

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

Finance Committee Chairman (Earl Hudson) –

- No CD activity for the month of March 2017.
- Interest posted to First Community Bank CD of \$523.05.

Office Assistant (Susan Rodgers) –

- Number of customers billed – 2056
- Number of accounts with penalty applied – 441 - \$2,164.43
- Amount of Bad Debt recovered - \$70.32
- Number of credit card/on line payments – 233
- Number of Paid/Unlocked Meters – 6
- Number of Non-paid as of April 24th - 225

OLD BUSINESS –

- Update on main water line upgrade on Lafitte Road.

NEW BUSINESS –

- Potential Lease of Old Office Building – this was covered under the Attorney's Report.
- Motion to Approve the 10/01/2016-09/30/2017 Budget was made by Tommy Vice and seconded by Michael Robitzsch.

Motion to adjourn Board Meeting was made by Tommy vice. Motion was seconded by Michael Robitzsch and unanimously approved by the Board.

* Addendum Engineers 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 April 24, 2017.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors