

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
June 26, 2017
Minutes

The 573rd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, June 26, 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, Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Daryl Taylor, and Susan Rodgers.

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 May 22, 2017 was made by Charlotte Lambert. The motion was seconded by Tommy Vice 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.):

- Lease of old office to Kushla Assembly of God Church has been completed.

Supervisor - (Daryl Taylor)

- M & J Automotive has made bid of \$700 to purchase the 2008 F-150 Truck. Motion to sell to M & J was made by Tommy Vice. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.
- Decision to cancel service with G&K for uniform rental was decided and Daryl will send letter of notification.
- Well 3 and 4 - Gallons pumped: 14,474,219; Gallons sold: 13,514,171. Water loss at 6.6%.
- Cost: \$3.06/1000 gallons.

Secretary/Treasurer (Lenora George) – was not present at today's meeting.

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

Finance Committee Chairman (Earl Hudson) –

- No CD activity for the month of May 2017.
- Interest posted to First Community Bank CD's of \$643.33

Office Assistant (Susan Rodgers) –

- Number of customers billed – 2052
- Number of accounts with penalty applied – 433 - \$2,262.89
- Number of credit card/on line payments – 240 - \$9,687.04
- Number of Delinquent/Locked Accounts - 8
- Number of Paid/Unlocked - 7

OLD BUSINESS –

- No Old Business to discuss.

NEW BUSINESS –

- Water System Map Proposal: Speaks & Associates to complete the system mapping by adding waterlines, valves, hydrants, wells, tanks, and other components is estimated to be \$14,000.00. Work to be performed over 12-month period and invoiced in such a manner that Kushla will never be invoiced more than \$3,000 for the mapping work during any 30-day period.
Motion to accept the Proposal as stated above was made by Nathaniel Cotton. The motion was seconded by Tommy Vice and unanimously approved by the Board.

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, Susan Rodgers, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on June 22, 2017.

Susan Rodgers, Office Assistant-I

Date Approved by the Board of Directors