

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
May 22, 2017  
Minutes

The 572nd meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, May 22, 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, Susan Rodgers and Lenora George.

**INVOCATION:** was led by Christopher Williams.

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:** Adam Griffin. Mr. Griffin lives next to the KWD office, known as the McGee Farm property. There are three water meters plus a flush hydrant located 40-50 feet from the front of his home. One is for his residence and the other two are for the homes located adjacent to his home. He is requesting that the two other meters be relocated closer to the homes they serve. Mr. Silver said we would get the plat of the property and look at it to determine relocation. Mr. Silver asked Mr. Griffin if there was a right of way for the property owners to use his driveway. Mr. Griffin stated he had checked his deed and their deed and it did not have a right away and no restrictions that he knows of. Daryl Taylor is to follow up in a few days regarding the relocation of meters.

Mr. Griffin said he saw where we had installed the new fencing with gate to prevent trespassers and the liability associated with it, from accessing back of property where pond is located. He was wondering, at some time in the future, if we would be interested in selling that portion of the property. If so he would be interested in purchasing. Mr. Silver said no mainly because of the drainage running down for our property in back at the tree line close to the pond.

Daryl asked Mr. Griffin about moving the four mail boxes which are located more in front of our office than the property of the individuals they belong to. Mr. Griffin said that he intends to move them and will get with Post Office regarding guidelines.

**APPROVAL OF MINUTES:** Motion to approve the minutes of the Board Meeting April 22, 2017 was made by Nathaniel Cotton. The motion was seconded by Earl Hudson 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: Mr. Silver has the information and will give to him following today's meeting. Ms. Lambert asked if we would be getting anything out of it and Mr. Silver stated there will be no rental fee charged as it was decided on at the last Board Meeting, but we will be saving \$400-\$500 dollars in utilities that the Kushla Assembly of God Church will be assuming.

- Daryl Taylor to get with Mr. Galloway regarding uniform rental service. We signed a 7 year contract with G & K which will be up in September 2017. We must give them 90 day notice to cancel the contract now. If do so, we will have to pay cost to us of \$753. Question was asked if the service could sign over or transfer our lease contract from G & K to the new uniform rental service.

**Supervisor - (Daryl Taylor)**

- Surplus Furniture at old office: All sold for \$417 profit.
- New truck will be here Wednesday or Thursday.
- CCR Report is at printers
- Well 3 and 4 - Gallons pumped: 14,105,786; Gallons sold: 11,995,859. Water loss at 15%.
- Cost: \$2.63/1000 gallons.
- Main Leaks: None to report; No service leaks and one new service.

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

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

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

- No CD activity for the month of April 2017.
- Interest posted to First Community Bank CD's of \$617.19 and \$90.73.

**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 – 244 - \$9,086.26
- Number of Delinquent/Locked Accounts - 1
- Number of Paid/Unlocked - 0

**OLD BUSINESS –**

- Update on main water line upgrade on Lafitte Road. (Covered under Engineer's Report)

**NEW BUSINESS –**

- Water System Map Proposal, showing valve location/upgrade – will put on June's Agenda for approval.

Motion to adjourn Board Meeting was made by Tommy vice. Motion was seconded by Charlotte Lambert, Earl Hudson 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 May 22, 2017.

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Lenora J. George, Secretary/Treasurer

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Date Approved by the Board of Directors