

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
February 26, 2018
Minutes

The 581st meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, February 26, 2018, 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, Earl Hudson, Mattie Smith, Michael Robitzsch, Nathaniel Cotton, and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Jr., Daryl Taylor, Susan Rodgers and Lenora George. Visitors in attendance: Stacy Waldrep, Anita Cochran and Joy Rolison.

INVOCATION: was led by Christopher Williams

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

- Stacy Waldrep, First Capital Insurance Agency, Inc. (formerly Adamson Insurance Agency), presented the 2018-19 Insurance proposal. After discussion, motion to approve the proposal was made by Earl Hudson. The motion was seconded by Tommy Vice and unanimously approved by the Board.
- Customer Anita Cochran had issue with extreme water pressure causing a break in the pipe 2-3' underground. The pipe has been repaired and she is requesting only for an adjustment on her water bill. Mr. Silver said that we would review further with the Board and Daryl Taylor, Supervisor, and get back with her.

APPROVAL OF MINUTES: Motion to approve the minutes of the January 29, 2018 Board Meeting was made by Nathaniel Cotton. The motion was seconded by Michael Robitzsch 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.):

- All quiet on the Legal front.

Supervisor - Daryl Taylor

- Well 3 and 4 - Gallons pumped: 16,896,916; Gallons sold: 14,993,440. Water loss at 6.1%.
- Service Cost: \$3.18/1000 gallons.
- Main Leaks: None to report.
- Service Leaks: None to report.
- New Service: 1

Secretary/Treasurer (Lenora George)

- Profit and Loss report for January 2018 was given to the Board Members.

Finance Committee Chairman (Earl Hudson) –

Office Assistant (Susan Rodgers) –

- Number of customers billed: 2042 - \$53,374.45
- Number of accounts with penalty applied: 474 - \$2,523.97
- Number of Credit Card/On Line payments: 312 – \$11,446.23
- Number of Bank Check payments: 206 - \$6,378.68
- Number of Delinquent/Locked Accounts: 20
- Number of Paid/Unlocked: 15

OLD BUSINESS –

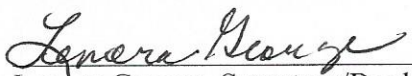
- ARWA Insurance Program: Insurance on Accounts Receivable resulting from customer water leaks. After further questions and discussion, it was decided to continue researching to determine the exact cost to the customers to provide the insurance. Will leave on the Agenda for March Board Meeting.

NEW BUSINESS – There was no New Business brought before the Board at today's meeting.

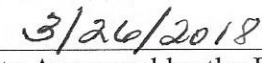
Motion to adjourn Board Meeting was made by Tommy Vice. The motion was seconded by Christopher Williams and unanimously approved by the Board.

* Addendum Engineers Report

I, Lenora George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on February 26, 2018.



Lenora George, Secretary/Bookkeeper



Date Approved by the Board of Directors