KUSHLA WATER DISTRICT MEETING BOARD OF DIRECTORS

July 26, 2021 Minutes

The 621th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, July 26, 2021, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

CALL TO ORDER: In the absence of the Chairman of the Board, William Silver, Earl Hudson, Vice Chairman, called the meeting to order at 4:00pm. Members present were Christopher Williams, Tommy Vice, Nathaniel Cotton, and Karen Taylor. Non Members present were Jerry Luker, Derek Vickery, and Jo Ann Marquis.

INVOCATION: was led by Christopher Williams.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

Joy Rolison

APPROVAL OF MINUTES: Motion to approve the minutes of the June 28, 2021 Board Meeting was made by Tommy Vice. The motion was seconded by Nathaniel Cotton and unanimously approved by the Board.

Web Report: The Web Report for July 2021 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): *See Addendum

Attorney: Not in attendance. No legal issues to address.

Supervisor – Derek Vickery – Report of June 2021

- 1. Well 3 and 4: 13,636,287 gallons
- 2. Water sold: 11,921,939 gallons
- 3. Water loss: 5.3%.
- 4. Service Cost: \$2.53 per 1000 gallons.
- 5. Main Leaks: Country Estate
- 6. Service Leaks: Chisa Dr & Spruce Ave
- 7. Number of Work Orders Completed: 92
- 8. Number of AL811 Locates: 49
- 9. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

Profit and Loss Report for June 2021 was given to each Board Member.

Finance Committee Chairman (Earl Hudson) –

No movement on CD's in June 2021

Office Assistant (Susan Rodgers) - Report of June 2021

- Number of customers billed 06/01/2021: 2129 \$77,173.03
- Number of payments received 06/01-06/30/2021: 2636 \$81,731.89 •
- Number of accounts with Late Penalty 06/16/2021: 431 \$2,869.83
- Number of Bank Check payments received: 191 \$8,292.82
- Number of Credit Card/On Line payments: 537 \$26,682.34
- Number of Delinquent/Locked Accounts 06/22/2021: 15
- Number of Paid/Unlocked: 15

OLD BUSINESS –

NEW BUSINESS –

- Ratify the purchase of new Kyocera Copier and obtain release from the contract with UniFirst
 - Motion to approve was made by Christopher Williams. The motion was seconded by Nathaniel Cotton
- Cancel service with Uniform Company

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

I, Jo Ann Marquis, do hereby certify that this is a true and accurate report of the of the meeting of Kushla Water District Board of Directors held on July 26, 2021.

John Marquis, Secretary/Bookkeeper

8-30-2021 Date