KUSHLA WATER DISTRICT BOARD OF DIRECTORS AGENDA July 26, 2022

CALL TO ORDER Earl Hudson

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Earl Hudson

APPROVAL OF MINUTES – June 28, 2022 Earl Hudson

WEBSITE REPORT

STANDING REPORTS:

Engineer Jerry Luker

Attorney Galloway, Wettermark,

& Rutens, LLP

Derek Vickery

Superintendent

• Well Report – June 2022

• Tank Repair – Distribution Report – June 2022

Secretary (Provided by Jo Ann Marquis)

Profit and Loss Report – June 2022

Finance Chairman

Finance Report – June 2022

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

• Billing Report – June 2022

OLD BUSINESS

- Revision to personnel manual
- KWD and Saraland Water Merger (On Hold)
- Retaining an attorney to represent KWD on the possible merger

NEW BUSINESS

• Election of Officers

Adjournment