

KUSHLA WATER DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
October 28, 2025

|                                                                                                                                                                                                                               |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| CALL TO ORDER                                                                                                                                                                                                                 | William Andrews |
| INVOCATION                                                                                                                                                                                                                    |                 |
| ACKNOWLEDGEMENT OF VISITORS/REQUESTS                                                                                                                                                                                          | William Andrews |
| APPROVAL OF MINUTES – September 30, 2025                                                                                                                                                                                      | William Andrews |
| WEBSITE REPORT                                                                                                                                                                                                                |                 |
| STANDING REPORTS:                                                                                                                                                                                                             |                 |
| Engineer                                                                                                                                                                                                                      | Jerry Luker     |
| Attorney                                                                                                                                                                                                                      | Jay Ross        |
| Superintendent                                                                                                                                                                                                                | Chad Hennis     |
| <ul style="list-style-type: none"><li>• Well Report – September 2025</li><li>• Tank Repair – Distribution Report – September 2025</li><li>• Henry Morgan Road</li><li>• Industrial Valve --Fire Protection Line</li></ul>     |                 |
| Secretary                                                                                                                                                                                                                     | Jo Ann Marquis  |
| <ul style="list-style-type: none"><li>• Profit and Loss Report – September 2025</li></ul>                                                                                                                                     |                 |
| Finance Chairman                                                                                                                                                                                                              |                 |
| <ul style="list-style-type: none"><li>• Finance Report – September 2025</li></ul>                                                                                                                                             | Earl Hudson     |
| Office Assistant                                                                                                                                                                                                              | Wendy Smith     |
| <ul style="list-style-type: none"><li>• Billing Report – September 2025</li></ul>                                                                                                                                             |                 |
| OLD BUSINESS                                                                                                                                                                                                                  |                 |
| <ul style="list-style-type: none"><li>• Committee Reports</li></ul>                                                                                                                                                           |                 |
| NEW BUSINESS                                                                                                                                                                                                                  |                 |
| <ul style="list-style-type: none"><li>• Discuss monetary gift for Thanksgiving for employees</li><li>• 2025 Christmas Bonus for employees</li><li>• Discuss changing date of November &amp; December board meetings</li></ul> |                 |
| Good of the Board Comments                                                                                                                                                                                                    |                 |
| Chairman's Closing Remarks                                                                                                                                                                                                    |                 |
| Adjournment                                                                                                                                                                                                                   |                 |