

KUSHLA WATER DISTRICT
BOARD OF DIRECTORS
AGENDA
October 31, 2023

CALL TO ORDER Christopher Williams

INVOCATION

ACKNOWLEDGEMENT OF VISITORS/REQUESTS Christopher Williams

APPROVAL OF MINUTES – September 26, 2023 Christopher Williams
Special Called Meeting -October 11, 2023

WEBSITE REPORT

STANDING REPORTS:

Engineer

Jerry Luker

Attorney

Jay Ross

Superintendent

Chad Hennis

- Well Report – September 2023
- Tank Repair – Distribution Report – September 2023

Secretary (Provided by Jo Ann Marquis)

- Profit and Loss Report – September 2023

Finance Chairman

- Finance Report – September 2023

Earl Hudson

Office Assistant (Provided by Susan Rodgers)

- Billing Report – September 2023

OLD BUSINESS

- Report on Mausap Road project
- Report on Rudolph Gallash Road
- Report on providing credit/debit card payment option
- Discussion of water rate increase
- Committee Reports

NEW BUSINESS

- Deborah Hodges --Prichard, Dewberry, & Hodges CPA will address the Board
- Discuss selling water to other water systems.
- Discussion of changing date and time of board meeting
- Address lobbyist through Rural Water Association
- Discuss purchasing turkeys for Thanksgiving for employees.
- 2023 Christmas Bonus for employees

Good of the Board Comments

Chairman's Closing Remarks

Adjournment