

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
May 27, 2025
Minutes

The 667th meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, May 27, 2025, at the Kushla Water District office, 6210 Highway 45, Eight Mile, Alabama.

CALL TO ORDER: The Chairman, William Andrews, called the meeting to order at 4:00 PM. Members present were Daryl Taylor, Earl Hudson, Jennie Reese, Nannie Rolison, R. Leland Nelson, and Erica Massey. Non-Members present were Jo Ann Marquis and Chad Hennis.

INVOCATION: was led by William Andrews.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

Jessie Reid, landlord, addressed the Board about a large water bill he received on a rental property and request the Board to review the account for a possible water bill adjustment. William Andrews, Chairman, stated the Board would review all his information and notify him when a decision is made.

John Dees addressed the Board concerning a large water leak on his property and requested the Board review his information for a possible water leak adjustment to his account. William Andrews, Chairman, stated the Board would consider the information provided and notify him when the Board has come to a decision.

APPROVAL OF MINUTES: Chairman, William Andrews entertained a motion to accept the minutes of the April 29, 2025, Board Meeting, as written. Earl Hudson made a motion to accept the minutes as written. The motion was seconded by Daryl Taylor. The Board were all in favor of the approval of the minutes of the April 29, 2025, Board Meeting, with the exception of Nannie Rolison who said no on the approval of the April 29, 2025, Board minutes.

Web Report: The Web Report for May 2025 was given to each Board Member.

STANDING REPORTS:

Engineer (Jerry Luker): See Addendum -- Engineer's Report. Topics discussed - Henry Morgan Road reported met with the superintendent. Chad, superintendent, had located and marked the line. Speaks & Associates surveyed the line location and provided recommendations for obtaining easement or for replacing portion of the line not in the road right -of-way along with unexplained low pressure on the line requiring further investigation. Provide update at next meeting. Reported on ALDOT permit application for water service on Hwy. 45 has been submitted along with the changes requested to ADEM.

Waterline materials for line extension on Hwy 158: the purchase of waterline materials at an approximate cost of \$25,000 for all the materials on the line extension on Hwy. 158 was approved at the April 29, 2025, meeting with the property owner agreeing to actually construct the line. Reported on the Mobile County ARPA Funds and the ADEM DWSRF Funds.

Attorney (Jay Ross): Reynolds Sorrell reported on legal matters.

Reported waiting for Saraland to add to agenda for final approval: a one-year service contract for maintaining and servicing -119 fire hydrants at a cost of \$10.00 per fire hydrant per month subject to annual renewal with an effective date of May 1st, 2025 as approved at our April 29, 2025 meeting.

Superintendent (Chad Hennis) -- Report of May 2025

- Well 3 and 4: 14,000,345 gallons
- Water sold: 12,681,592 gallons
- Water loss: 1.6%
- Service Leaks: Hwy. 45
Kali Oka Road
- Number of Work Orders Completed: 43
- Number of AL811 Locates: 56
- All Bact-samples: Coliform Absent

Report on Henry Morgan Road -- Jerry Luker discussed earlier in the meeting with the Engineer's report.

Chad Hennis, superintendent, reported the road repairs on Oak Cliff Road were completed.

Secretary/Bookkeeper

- Profit and Loss Report for April 30, 2025, was given to each Board Member.

William Andrews, Chairman, ask the Board to accept the Profit and Loss Report ending April 30, 2025, as printed. Jennie Reese made a motion to accept the Profit and Loss ending April 30, 2025, as printed and Leland Nelson seconded the motion. The Board were all in favor to accept the Profit and Loss ending April 30, 2025, as printed with the exception of Nannie Rolison who said no on accepting the minutes.

Finance Committee Chairman (Earl Hudson):

- Reported CD (#1055.10) \$200,028.80 would renew on June 6, 2025.
- Opened May 06, 2025 CD (#1063.02) \$244,353.51 @ 4.40% 6 months -November 6, 2025

Office Assistant (Wendy Smith) – Report for April 2025

- Number of customers billed 04/01/2025: 2198 – \$87,010.52
- Number of payments received 04/01-04/30/2025: 1,527- \$69,024.61
- Number of accounts with Late Penalty 04/16/2025: 0
- Number of Bank Check payments received: 794 - \$35,817.39
- Number of Cash payments received: 297- \$12,438.31
- Number of Credit Card/On Line payments: 435 - \$20,746.45

OLD BUSINESS –

- Collection fees to Saraland on Fire Hydrants discussed earlier in the meeting.
- Progress Report given on the CUSI UB4 (billing software) upgrade.

- After discussion of water leak adjustments, a motion was made by Daryl Taylor for him (Daryl Taylor) to investigate and research three different water systems on how each one handle water leak adjustments and to present a report at next board meeting. Earl Hudson and Erica Massey seconded the motion for Daryl Taylor to research three water systems on their handling of water leak adjustments and report back to the Board at next meeting. The Board were all in favor to approve Daryl Taylor to research three water systems on water leak adjustment and report back to the Board.
- Committee Reports-
William Andrews, Chairman, passed out copies of the Extreme Heat Policy to all board members.

NEW BUSINESS –

- William Andrews, Chairman, will write a letter to customer explaining procedures for receiving a pressure regulator.

Ms. Rolison stated the Budget Committee had their first meeting.

After discussion of landlord/renter arrangements at Kushla Water District, Reynolds Sorrell, attorney, will review our water user agreement and report back to the Board.

Motion to adjourn the Board Meeting was made by Earl Hudson. The motion was seconded by Jennie Reese and approved by the Board.

I, Jo Ann Marquis, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on May 27, 2025.

Jo Ann Marquis, Secretary/Bookkeeper

Date