

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
January 28, 2025
Minutes

The 663rd meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, January 28, 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, Nathaniel Cotton, and R. Leland Nelson. Non-Members present were Jo Ann Marquis and Chad Hennis.

INVOCATION: was led by Earl Hudson

ACKNOWLEDGEMENT OF VISITORS/REQUEST:
No visitors were present.

APPROVAL OF MINUTES: Chairman, William Andrews entertained a motion to accept the minutes of the December 10, 2024, Board Meeting, as written. Earl Hudson made a motion to accept the minutes as written. The motion was seconded by Jennie Reese. The Board were all in favor of the approval of the minutes of the December 10, 2024, Board Meeting, with the exception of Nannie Rolison who said no on the approval of the December 10, 2024, Board minutes.

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

STANDING REPORTS:

Engineer (Jerry Luker): Not in attendance.

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

Reported the new service contract of maintaining and servicing of 119 fire hydrants at a cost of \$10.00 per fire hydrant had been presented to Saraland and still working with the city to get the approval.

After reviewing the information regarding water usage charges over several years for a customer, he made recommendations to the Board of drafting a letter and an agreed upon amount. The Board were all in favor of the letter and in agreement on the amount.

Since the last board meeting in December, the attorney responded to the Attorney General and afterwards no further communication has been received.

The attorney reported reviewing the documentation and correspondence we had with our old alarm security company to cancel/close our account. The Board approved for our attorney to send a letter to the old alarm security company to resolve the matter to close the account.

Reported on Henry Morgan Road -after further investigation by Chad Hennis, superintendent, a 6-inch line was located on Henry Morgan Road therefore the matter is resolved regarding the fire hydrant on the road.

Superintendent (Chad Hennis) -- Report of December 2024

1. Well 3 and 4: 14,268,300 gallons
2. Water sold: 11,271,340 gallons
3. Water loss: 9.4%
4. Service Leaks: Oak Cliff Dr
Lafitte Rd
Viewpoint Rd.
Cherry Hill
Hwy. 45
5. Number of Work Orders Completed: 23
6. Number of AL811 Locates: 57
7. All Bact-samples: Coliform Absent

Secretary/Bookkeeper

- Profit and Loss Report for December 31, 2024, was given to each Board Member.

William Andrews, Chairman, ask the Board to accept the Profit and Loss Report ending December 31, 2024, as printed. Nathaniel Cotton made a motion to accept the Profit and Loss ending December 31, 2024, as printed and Daryl Taylor seconded the motion. The Board were all in favor to accept the Profit and Loss ending December 31, 2024, as printed with the exception of Nannie Rolison who said no.

Finance Committee Chairman (Earl Hudson):

- No movement of CD's in December 2024

Office Assistant (Wendy Smith) – Report for December 2024

- Number of customers billed 12/01/2024: 2199 – \$83,353.93
- Accounts with credit: \$8,433.93
- Number of payments received 12/01-12/31/2024: 2400- \$104,727.09
- Number of accounts with Late Penalty 12/16/2024: 318- \$3,639.09
- Number of Bank Check payments received: 833- \$45,020.41
- Number of Cash payments received: 291- \$12,687.42
- Number of Credit Card/On Line payments: 836 - \$47,019.26

OLD BUSINESS –

- Collection fees to Saraland on Fire Hydrants discussed earlier in the meeting.
- Earl Hudson made a motion to approve the contract of the CUSI UB4 (billing software) upgrade subject to attorney's review of Alabama bid law. Daryl Taylor seconded the motion and the Board were all in favor to approve the CUSI UB4 (billing software) contract upgrade.
- Committee Reports-

NEW BUSINESS –

William Andrews, Chairman, addressed the Board on receiving resumes for the open board position for Place 4 -Mauvilla. After reviewing, the Board agreed to schedule an interview with an applicant.

Motion to adjourn the Board Meeting was made by Jennie Reese. The motion was seconded by R. Leland Nelson 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 January 28, 2025.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

2/17/2025
Date