

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
February 25, 2025
Minutes

The 664th meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, February 25, 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.

INVOCATION: was led by William Andrews.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

No visitors were present.

APPROVAL OF MINUTES: Chairman, William Andrews entertained a motion to accept the minutes of the January 28, 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 January 28, 2025, Board Meeting, with the exception of Nannie Rolison who said no on the approval of the January 28, 2025, Board minutes.

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

STANDING REPORTS:

Engineer (Jerry Luker): Jerry Luker, engineer, stated his report and discussion would occur during executive session.

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.

Motion by Nathaniel Cotton for our attorney to draft a letter stating Kushla Water accepts and approves the realignment of the service areas between Kushla Water and Turnerville Water then our attorney will present letter to Turnerville Water. Earl Hudson seconded the motion and the Board were all in favor of the motion.

A list of delinquent accounts was given to our attorney to proceed with sending letters to everyone on the list.

Superintendent (Chad Hennis) -- Report of January 2025

Chad Hennis was not present and William Andrews, Chairman, read his report.

1. Well 3 and 4: 14,287,540 gallons
2. Water sold: 11,304,472 gallons
3. Water loss: 4.4%
4. Service Leaks: Lynd Road
Lafitte Rd
Waterall Dr.
T M Brett Blvd.
Hwy. 45
5. Number of Work Orders Completed: 55
6. Number of AL811 Locates: 59
7. All Bact-samples: Coliform Absent

Report on Henry Morgan --Chad Hennis, superintendent, had located 6-inch line on Henry Morgan Road regarding fire hydrant but where the line is located is the issue causing further investigation.

Secretary/Bookkeeper

- Profit and Loss Report for January 31, 2025, was given to each Board Member.

William Andrews, Chairman, ask the Board to accept the Profit and Loss Report ending January 31, 2025, as printed. Nathaniel Cotton made a motion to accept the Profit and Loss ending January 31, 2025, as printed and Daryl Taylor along with Leland Nelson seconded the motion. The Board were all in favor to accept the Profit and Loss ending January 31, 2025, as printed with the exception of Nannie Rolison who said no.

Finance Committee Chairman (Earl Hudson):

- No movement of CD's in January 2025

A motion to remove William Andrews from the Finance committee and as a signer on KWD CD's and appoint Daryl Taylor to the Finance committee and add him as a signer on KWD CD's. The motion was seconded by Leland Nelson and the Board were all in favor.

Office Assistant (Wendy Smith) – Report for January 2025

- Number of customers billed 01/01/2025: 2199 – \$82,936.97
- Accounts with credit: \$20,155.47
- Number of payments received 01/01-01/31/2025: 2,354- \$89,194.08
- Number of accounts with Late Penalty 01/16/2025: 338- \$3,228.14
- Number of Bank Check payments received: 807- \$39,740.59
- Number of Cash payments received: 293- \$12,666.51
- Number of Credit Card/On Line payments: 792 - \$36,786.98

OLD BUSINESS –

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

Nannie Rolison was tasked by the Board to work on a policy regarding employees working in extreme heat conditions in the field. She gave an update on her work on the policy and would present at the next board meeting.

NEW BUSINESS –

- First Capital Insurance Renewal Effective March 9, 2025, Proposal: The renewal amount is \$41,526. Nathaniel made a motion to approve renewal of First Capital Insurance Proposal and it was seconded by Daryl Taylor and unanimously approved by the Board.

William Andrews made a motion to enter into Executive Session and Nathaniel Cotton seconded the motion. The Board entered into Executive Session at 5:15 PM and ended at 6:15 PM. The Board were all in favor of the letter and amount due customer on water usage overcharges.

Daryl Taylor made a motion to concur with our engineers digital procedure to continue working with developer to work with the state on the SRF Funds having 30 days to present a purchase agreement with developer to move forward with a test well following would be a satisfactory agreement with developer and Kushla Water District on operations of plant and so on with lastly being to repurpose the funds from the county grant. The motion was seconded by Jennie Reese and the Board were all in favor of the motion.

Motion to adjourn the Board Meeting was made by Earl Hudson. 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 February 25, 2025.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

3/18/2025
Date