

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
August 26, 2025
Minutes

The 670th meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, August 26, 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, and R. Leland Nelson. Nannie Rolison and Erica Massey were not present at board meeting. 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 July 29, 2025, 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 July 29, 2025, Board Meeting.

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

STANDING REPORTS:

Engineer (Jerry Luker): See Addendum -- Engineer's Report. Topics discussed - Henry Morgan Road reported that Chad, Superintendent, believes line is not tied to 8-inch line on Kali-Oka and the line appears to be tied to old 6-inch water main with the work currently on hold. Waterline materials for line extension on Hwy 158: the waterline materials had been delivered to site and the property owner has agreed to construct the line collaborating with their engineer to obtain ALDOT permit. HCL, contractor, is going to install the waterline materials. Reported on the Mobile County ARPA Funds and the ADEM DWSRF Funds. Jerry Luker, Engineer, stated the County approved project change from the water well to water tank and that he had completed the plans submitting them to ADEM and Mobile County for review and approval. Bids are scheduled to be opened August 26, 2025 during the Board Meeting at Kushla Water office.

Reported work is complete on the soil borings and geotechnical work with the cost between \$8,000 to \$9,000 which the Board approved the cost at previous board meeting.

The ADEM Drinking Water Construction Permit for the new water tank was submitted to ADEM and now waiting for the approval of the permit.

Attorney (Jay Ross): Reynolds Sorrell reported that there are no legal matters to address at this time.

Superintendent (Chad Hennis) -- Report of July 2025

- Well 3 and 4: 16,637,224 gallons
- Water sold: 13,758,688 gallons
- Water loss: 8.6%
- Service Leaks: Highway 45
- Number of Work Orders Completed: 34
- Number of AL811 Locates: 73
- All Bact-samples: Coliform Absent

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

Secretary/Bookkeeper

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

William Andrews, Chairman, ask the Board to accept the Profit and Loss Report ending July 31, 2025, as printed. Daryl Taylor made a motion to accept the Profit and Loss ending July 31, 2025, as printed and Earl Hudson seconded the motion. The Board were all in favor to accept the Profit and Loss ending July 31, 2025, as printed.

Finance Committee Chairman (Earl Hudson):

- No movement of CD's in July 2025

Office Assistant (Wendy Smith) -- Report for July 2025

- Number of customers billed 07/01/2025: 2,221-- \$95,804.55
- Number of payments received 07/01-07/31/2025: 1,735- \$103,123.90
- Number of accounts with Late Penalty 07/16/2025: 241 - \$3,056.26
- Number of Bank Check payments received: 659- \$36,010.88
- Number of Cash payments received: 236- \$13,583.29
- Number of Credit Card/On Line payments: 809- \$49,071.49
- Auto Draft Bank Payments: 31 - \$2,045.39

OLD BUSINESS --

- Progress Report given on the CUSI UB4 (billing software) upgrade.

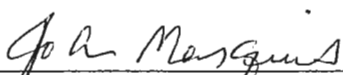
NEW BUSINESS --

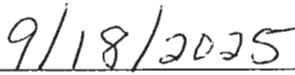
- William Andrews introduced new employee.

Two bids received for the Mobile County ARPA Project --- ARP05 105-22. Bids were opened at the meeting. The two bids are being reviewed with further discussion occurring at the next meeting.

Motion to adjourn the Board Meeting was made by Earl Hudson. The motion was seconded by Daryl Taylor 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 August 26, 2025.


Jo Ann Marquis, Secretary/Bookkeeper


Date