

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
September 30, 2025
Minutes

The 671st meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, September 30, 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, R. Leland Nelson, and Erica Massey. Nannie Rolison was not present at board meeting. Non-Members present were Jo Ann Marquis and Chad Hennis.

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 August 26, 2025, Board Meeting, as written. Jennie Reese made a motion to accept the minutes as written. The motion was seconded by Erica Massey. The Board were all in favor of the approval of the minutes of the August 26, 2025, Board Meeting.

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

STANDING REPORTS:

Engineer (Jerry Luker): See Addendum -- Engineer's Report. Topics discussed -- The two bids received and opened at previous meeting were very high for the Mobile County ARPA Project --- ARP05 105-22. Jerry Luker reworked the project cost estimate for the water storage tank. After presenting the new project cost, the Board discussed and approved to rebid the Mobile County ARPA Project ARP05 105-22 -water storage tank. Earl Hudson made the motion to approve moving forward with rebid of project and Jennie Reese seconded the motion.

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.

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

Superintendent (Chad Hennis) -- Report of August 2025

- Well 3 and 4: 16,407,479 gallons
- Water sold: 13,078,646 gallons
- Water loss: 7.5%
- Service Leaks: Dogwood Trail
Oak Cliff Drive
Old Citronelle
- Number of Work Orders Completed: 40
- Number of AL811 Locates: 76
- 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 on a fire protection line for Industrial Valve. After discussion, it was decided that more information is needed to find a solution to the issue. Jerry Luker and Chad will research and report back to the Board at next meeting.

Secretary/Bookkeeper

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

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

Finance Committee Chairman (Earl Hudson):

- No movement of CD's in August 2025

Office Assistant (Wendy Smith) – Report for August 2025

- Number of customers billed 08/01/2025: 2,208– \$96,025.30
- Number of payments received 08/01-08/31/2025: 1,851- \$102,220.98
- Number of accounts with Late Penalty 08/16/2025: 288 - \$2,768.91
- Number of Bank Check payments received: 683- \$40,751.53
- Number of Cash payments received: 235- \$9,583.14
- Number of Credit Card/On Line payments: 895- \$49,555.99
- Auto Draft Bank Payments: 38 - \$2,330.32

OLD BUSINESS –

Erica Massey, Health & Safety Committee, presented information to the Board on the flu and the influenza (flu) vaccine.

Jennie Reese updated the Board on the progress of the Budget committee and would be presenting report soon.

NEW BUSINESS –

- Prichard, Dewberry & Hodges, P.C. Audit Proposal for 10/01/2024-09/30/2025 was presented for approval of \$9,500.00. Motion to approve the Audit Proposal was made by Daryl Taylor. The motion was seconded by Erica Massey and R. Leland Nelson and unanimously approved by the Board.
- Discussion of the open board position -Place 6 Kushla.

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 September 30, 2025.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

10/16/2025
Date