

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
November 18, 2025
Minutes

The 673rd meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, November 18, 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, Jennie Reese, R. Leland Nelson, and Erica Massey. Earl Hudson and Nannie Rolison were not present at board meeting. Non-Members present were Jo Ann Marquis and Chad Hennis.

INVOCATION: was led by Leland Nelson.

ACKNOWLEDGEMENT OF VISITORS/REQUEST:

Carolyn Odom and Larry Odom addressed the Board concerning a large water bill received showing over 300,000 gallons of water ran through the meter on their property and requested the Board to investigate the cause. Chad Hennis, the superintendent, will come to the residence and check it out.

APPROVAL OF MINUTES: Chairman, William Andrews requested the Board review the minutes of the November 18, 2025, Board Meeting, as written. Jennie Reese made a motion to accept the minutes as written. Erica Massey and Daryl Taylor seconded the motion, and the Board approved it.

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

STANDING REPORTS:

Engineer (Jerry Luker): See Addendum -- Engineer's Report. Topics discussed – Reported updates on the Mobile County ARPA Project --- ARP05 105-22.

Henry Morgan Road reported that Chad Hennis, 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.

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

Superintendent (Chad Hennis) -- Report of October 2025

- Well 3 and 4: 15,888,527 gallons
- Water sold: 13,905,763 gallons
- Water loss: 3.0%
- Service Leaks: Hwy. 45
 - Roberts Road
 - Walter Moore Road
 - Rudolph Gallash Road
 - Chunchula/Georgetown Road
- Number of Work Orders Completed: 28
- Number of AL811 Locates: 156
- All Bact-samples: Coliform Absent

Report on Henry Morgan Road – Chad Hennis, superintendent, reported working with Jerry Luker on solution of tying 8-inch line and 6-inch line together.

Chad Hennis, superintendent, reported on fire protection line for Industrial Valve. After discussion, it was decided to remove line item ---Industrial Valve -Fire Protection Line from Board Agenda until new information can be provided to help find a solution to resolve the issue.

Secretary/Bookkeeper

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

William Andrews, Chairman, ask the Board to review the Profit and Loss Report ending October 31, 2025, as printed. Jennie Reese made a motion to accept the Profit and Loss ending October 31, 2025, as printed. Daryl Taylor seconded the motion, and it was approved by the Board.

Finance Committee Chairman (Earl Hudson):

- No movement of CD's in October 2025
- Reported CD (#1063.02) \$244,353.51 & CD (#1063.01) \$44,749.24 renewed in November.

Office Assistant (Wendy Smith) – Report for October 2025

- Number of customers billed 10/01/2025: 2,212– \$99,382.37
- Number of payments received 10/01-10/31/2025: 1,905- \$108,267.58
- Number of accounts with Late Penalty 10/16/2025: 345 - \$3,690.72
- Number of Bank Check payments received: 705- \$46,454.64
- Number of Cash payments received: 232- \$10,387.96
- Number of Credit Card/On Line payments: 899- \$47,957.59
- Auto Draft Bank Payments: 69 - \$3,467.39

Jennie Reese discussed the monthly board meeting reports and questioned the need to review and present each report at the board meeting. After discussion, it was agreed that the Board would continue with the presentation of reports as set forth in the agenda.

Discussion of the office hours and the 2026 holiday schedule, Jennie Reese requested clarification of the office hours and the holiday schedule.

OLD BUSINESS –

Erica Massey, Health & Safety Committee, spoke with the fire chief about dates and times to schedule the training at the office for the employees and board members on the Phillips HeartStart AED defibrillator, Narcan, and CPR training. On the CPR training, it will be 4 hours and upon completion receive CPR certification.

NEW BUSINESS -

- Daryl Taylor made a motion to accept William Andrews, Chairman, signing new copier contract. Leland Nelson seconded the motion, and it was approved by the Board.

Motion to adjourn the Board Meeting was made by Leland Nelson. 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 November 18, 2025.

Jo Ann Marquis
Jo Ann Marquis, Secretary/Bookkeeper

12/4/2025
Date