

KUSHLA WATER DISTRICT MEETING  
BOARD OF DIRECTORS  
January 27, 2026  
Minutes

The 675th meeting of the Board of Directors of the Kushla Water District was held at 4:00 PM on Tuesday, January 27, 2026, 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. Non-Members present were Jo Ann Marquis and Chad Hennis.

A moment of silence was observed for Board member Nannie Joy Rolison who passed away on January 9, 2026.

**INVOCATION:** was led by Earl Hudson.

**ACKNOWLEDGEMENT OF VISITORS/REQUEST:**

No visitors were present.

**APPROVAL OF MINUTES:** Chairman, William Andrews requested the Board review the minutes of the December 16, 2025, Board Meeting, as written. Jennie Reese made a motion to accept the minutes as written. Earl Hudson seconded the motion, and the Board approved it.

**Web Report:** The Web Report for January 2026 was given to each Board Member. There were no comments concerning the Web Report.

**STANDING REPORTS:**

**Engineer** (Jerry Luker): See Addendum -- Engineer's Report. Topics discussed -- Reported updates on the Mobile County ARPA Project --- ARP05 105-22 with the completion of the pre-construction meeting, the contract time began on January 5, 2026, for the construction of the new 300,000 gallon water storage tank.

The Board was given updates on the status of the ADEM DWSRF Grant for a new well. 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. Chad Hennis, Superintendent, and Jerry Luker will work together to come up with a solution.

**Attorney** (Jay Ross): Reynolds Sorrell reported that with the approval from the Board at the December board meeting to amend the water user agreement to remove any requirements for the landlord being responsible for renter's water bill if the renter does not pay, the water user agreement has been revised and implemented. The Board then moved to discussion on renters. Erica Massey made a motion to increase the renter's deposit to \$200. Jennie Reese seconded the motion and the Board approved it.

**Superintendent** (Chad Hennis) -- Report of December 2025

- Well 3 and 4: 13,990,590 gallons
- Water sold: 11,653,453 gallons
- Water loss: 2.4%
- Service Leaks: Hwy. 45  
Pake Road
- Number of Work Orders Completed: 20
- Number of AL811 Locates: 98
- 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 December 31, 2025, was given to each Board Member.

William Andrews, Chairman, ask the Board to review the Profit and Loss Report ending December 31, 2025, as printed. Earl Hudson made a motion to accept the Profit and Loss ending December 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 December 2025.

**Office Assistant** (Wendy Smith) – Report for December 2025

- Number of customers billed 12/01/2025: 2,221– \$88,030.49
- Number of payments received 12/01-12/31/2025: 1,818- \$102,984.21
- Number of accounts with Late Penalty 12/16/2025: 355 - \$3,170.98
- Number of Bank Check payments received: 662- \$38,631.30
- Number of Cash payments received: 245- \$10,017.17
- Number of Credit Card/On Line payments: 891- \$44,391.05
- Auto Draft Bank Payments: 88 - \$3,465.38

**OLD BUSINESS** –

Erica Massey, Health & Safety Committee, reported 8 were in attendance at the CPR training on January 22, 2026, and those 8 would be receiving their CPR certification soon.

Jennie Reese made a motion to table the discussion of continuing the Budget Committee until we are able to get together again to decide what we want to do. Erica Massey seconded the motion, and it was approved by the Board.

**NEW BUSINESS** –

William Andrews, Chairman, reported a donation of \$150 was made to Shriners Children’s Hospital in memory of Nannie Joy Rolison.

Motion to adjourn the Board Meeting was made by Earl Hudson. The motion was seconded by 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 27, 2026.

Jo Ann Marquis  
Jo Ann Marquis, Secretary/Bookkeeper

2/12/2026  
Date