

KUSHLA WATER DISTRICT MEETING
BOARD OF DIRECTORS
August 25, 2014
Minutes

The 539th meeting of the Board of Directors of the Kushla Water District was held at 4:00pm on Monday, August 25, 2014, at the Kushla Water District office, 6649 Highway 45, Eight Mile, Alabama.

CALL TO ORDER –

The Chairman, William Silver, called the meeting to order at 4:00pm. Members present were: Charlotte Lambert, Rev. Christopher Williams, Earl Hudson, Mattie Smith, Michael Robitzsch, and Tommy Vice. Non-members present were: Jerry Luker, Tom Galloway, Jr., Roy King, Daryl Taylor, and Lenora George.

INVOCATION – was led by Earl Hudson.

ACKNOWLEDGEMENT OF VISITORS/REQUEST: There were no Visitors attending today's meeting.

APPROVAL OF MINUTES - Motion to approve the minutes of the July 28, 2014 was approved by Charlotte Lambert. The motion was seconded by Tommy Vice and unanimously approved by the Board.

STANDING REPORTS –

Engineer (Jerry Luker) – Refer to Addendum Engineer Report attached.

Attorney (Tom Galloway, Jr.) –

- Re: Eric Perkins' case: Appellant Court still pending on request to dismiss case.

Water Operator II/Well Operator (Roy King) –

- Operating Report for July: Servicing cost - \$1.84/1,000 gallons; water loss is six tenths of 1% (.006).
- Got report from TTL on calcification – all in compliant.
- Have meter on Well 4 but not on Well 3 (will get one installed) to monitor water usage/loss.

Distribution Operator/Water Operator II (Daryl Taylor) –

- System going well with 3 new services this month. Had three breaks which we fixed.
- C B Underground Utilities broke our main line on Hwy 45. CLS repaired and the bill was sent to C B Contracting for payment. C B still looking at situation with water line break and will bet back with us in a few days.

Secretary/Treasurer (Lenora George) –

- Profit and Loss report for July 2014 was given to the Board Members.
- Web Site Report given to Board Members

Finance Committee Chairman (Earl Hudson) –

- CD at Community Bank was renewed on July 23, 2014 at a rate of 1%.

Office Manager (James Todd) –

- Delinquent/Locks: 46 (Mr. Silver to get with Daryl Taylor and James Todd to set guideline policy for final delinquent and when to lock out meter.)

OLD BUSINESS –

- 811 “Call before Dig” – Motion made by Tommy Vice to sign KWD up for the 811 program. Motion was seconded by Charlotte Lambert and unanimously approved by the Board.
- Mr. Silver recommended that we go ahead with implementing the NexCheck system allowing customers to pay on-line and by credit card. Motion was made by Earl Hudson, seconded by Tommy Vice and unanimously approved by the Board. Mr. Luker mentioned to make sure our Insurance Company has cyber coverage.

NEW BUSINESS –

- Mr. Silver requested that the September Board Meeting scheduled for September 29, be held a week earlier on the 22nd. Earl Hudson made the motion with Tommy Vice seconded and unanimously approved by the Board.
- Earl Hudson presented the offer of First Community Bank offering 60 months (5 year) CDs at 2.5% Interest. Charlotte Lambert made the motion to take \$100,000 from the General Fund to purchase CD. The motion was seconded by Michael Robitzsch and unanimously approved by the Board.

ADJOURNMENT –

With no further business to discuss, a motion to adjourn was made by Charlotte Lambert. The motion was seconded by Earl Hudson and unanimously approved by the Board.

I, Lenora J. George, do hereby certify that this is a true and accurate report of the meeting of Kushla Water District Board of Directors held on August 25, 2014.

Lenora J. George, Secretary/Treasurer

Date Approved by the Board of Directors