The Utilities Board of the Town of Cedar Bluff

December 18, 2018

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, December 18, 2018 at 4:00 p.m. in the Utility Board room located at 4971 AL Hwy 68, Cedar Bluff Alabama. Meeting was called to order at 4:02 pm by Chairman Norman Burton.

Roll Call:

Norman Burton Present Linda Pickelsimer Present

Cindy Early Present Donald Sanders Present

James Bo Martin Absent

Minutes for the November 20, 2018 meeting were presented for approval. A motion to approve as presented was made by Donald Sanders. Motion was seconded by Cindy Early.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

Treasurer Linda Pickelsimer presented financials for the month of November. Mrs. Pickelsimer stated all financials were in order and made a motion to accept as presented. Motion was seconded by Cindy Early.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

In Manager's Report, Manager Jeff Harrell presented the Board with a printout of work performed by utility workers for the months of November. The log consisted of 5 water leaks, 1 meter replaced, and 1 pump station repair with a total of 66 work orders performed.

Board Attorney Jim Turnbach was in attendance to discuss the Board's issue of campground/multi user billing. Mr. Turnbach informed the Board of changes needed to the current rate schedule. The need of additional categories was discussed. After discussion it was decided Manager Harrell and Chief Utility Clerk Jenni Burt would work with Mr. Turnbach to categorize customers more accurately. The Board will then agree on rates for the additional categories added.

Mr. Turnbach stated in order to avoid future problems a policy was needed preventing future multi user hookups. Chairman Burton made a motion to adopt a policy stating the Board would no longer allow additional hookups to any service. Services must be single user only. Policy will be effective immediately and any additional hookups found will result in immediate disconnection of service. Motion was seconded by Donald Sanders.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

In new business, Donald Sanders made a motion to give the employees a one-time pay increase of $100.00 for the month of December. Motion was seconded by Linda Pickelsimer.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

After assuring there was no other business, Chairman Burton called for a motion to adjourn. Motion was made by Cindy Early and seconded by Donald Sanders.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

Meeting was adjourned at 4:40pm.

APPROVED January 15, 2019:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NORMAN BURTON, CHAIRMAN

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

JENNI BURT, SECRETARY