The Utilities Board of the Town of Cedar Bluff

January 15, 2019

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, January 15, 2019 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 4:15 pm by Chairman Norman Burton.

Roll Call:

Norman Burton Present Linda Pickelsimer Absent

Cindy Early Absent Donald Sanders Present

James Bo Martin Present

Minutes for the December 18, 2018 meeting were presented for approval. A motion to approve as presented was made by Donald Sanders. Motion was seconded by Bo Martin.

Motion Carried (3-0)

AYE: Burton, Martin, Sanders

NAY: None

ABSTAIN:

ABSENT: Early, Pickelsimer

Chief Utility Clerk Jenni Burt presented the financial reports in Treasurer Pickelsimer’s absence. Mrs. Pickelsimer had previously reviewed reports and stated everything was in order. A motion to accept reports as presented was made by Bo Martin. Motion was seconded by Donald Sanders.

Motion Carried (3-0)

AYE: Burton, Martin, Sanders

NAY: None

ABSTAIN:

ABSENT: Early, Pickelsimer

Next on the agenda was customer Alan Kilgo. An extremely high usage of 227,600 was discovered on December 10, 2018 during monthly meter reading. Customer was promptly contacted but could not find a cause for the excessive water use. After some discussion concerning possible causes, a motion was made by Donald Sanders to remove sewer charges over the minimum of $23.25. Also, to allow customer to make monthly payments on the bill if needed. Motion was seconded by Bo Martin.

Motion Carried (3-0)

AYE: Burton, Martin, Sanders

NAY: None

ABSTAIN:

ABSENT: Early, Pickelsimer

In Manager's Report, Manager Jeff Harrell presented the Board with a printout of work performed by utility workers for the months of December. The log consisted of 3 water leaks, and 1 pump station repair with a total of 53 work orders performed.

In unfinished business, discussion of camper parks, etc. was tabled until February meeting.

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

Motion Carried (3-0)

AYE: Burton, Martin, Sanders

NAY: None

ABSTAIN:

ABSENT: Early, Pickelsimer

Meeting was adjourned at 4:40pm.