The Utilities Board of the Town of Cedar Bluff

April 16, 2019

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, April 16, 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 4:00 pm by Chairman Norman Burton.

Roll Call:

Norman Burton Present Linda Pickelsimer Present

Cindy Early Present Donald Sanders Present

James Bo Martin Present

Minutes for the March 19, 2019 meeting were presented for approval. A motion to approve as presented was made by Donald Sanders. Motion was seconded by Bo Martin.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

Treasurer Pickelsimer presented the March financial reports. Mrs. Pickelsimer stated reports appeared to be in order and made a motion to accept as printed. Motion was seconded by Cindy Early.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

Manager Jeff Harrell presented the Board with a printout of work performed by utility workers for the month of March. The log consisted of 27 water leaks, 3 water taps, 1 water meter replaced, and one pump station repair with a total of 104 work orders performed.

Manager Harrell also informed the Board of an estimate he received to repair a sewer pump. He stated the estimate was $10,000.00 and the purchase of a new replacement would be $11,000.00. Cindy Early made a motion to purchase a new pump instead of repairing the old one. Motion was seconded by Donald Sanders.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

There was no unfinished business to discuss.

In new business, Treasurer Pickelsimer presented the Board with a six-month Budget Comparison for review.

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 (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

Meeting was adjourned at 4:20pm.

APPROVED June 18, 2019:

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NORMAN BURTON, CHAIRMAN

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JENNI BURT, SECRETARY