The Utilities Board of the Town of Cedar Bluff

July 16, 2019

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, July 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 4:05 pm by Chairman Norman Burton.

Roll Call:

Norman Burton Present Linda Pickelsimer Present

Cindy Early Present Donald Sanders Absent

James Bo Martin Present

Minutes for the June 18, 2019 meeting were presented for approval. A motion to approve as presented was made by Norman Burton and seconded by Cindy Early.

Motion Carried (4-0)

AYE: Burton, Early, Martin, Pickelsimer

NAY: None

ABSTAIN:

ABSENT: Sanders

Treasurer Pickelsimer presented the financial reports for the month of June. Mrs. Pickelsimer stated reports appeared to be in order and made a motion to accept as printed. Motion was seconded by Bo Martin.

Motion Carried (4-0)

AYE: Burton, Early, Martin, Pickelsimer

NAY: None

ABSTAIN:

ABSENT: Sanders

Manager Jeff Harrell presented the Board with a printout of work performed by utility workers for the months of June. The log consisted of 19 water leaks, 1 water tap, and 6 sewer taps with a total of 75 work orders performed.

Also, Manager Harrell asked the Board to consider hiring an additional utility worker. Mr. Harrell made the request due to increasing workload and the need for an additional certified operator to be trained and in place for his impending retirement. After brief discussion, the matter was tabled for Treasurer Pickelsimer to review finances further.

There was no unfinished business to discuss.

In new business, Chief Utility Clerk Jenni Burt informed the Board the Series 2011 Utility Revenue Bond for $148,000.00 had been received from USDA. The Board paid the bond in full October 23, 2018. A Transmittal of Documents must be signed by Chairman Burton to acknowledge receipt of the document.

Also, in new business, discussion was made concerning possible water pressure problems that could exist due to development of Legacy Park subdivision. After discussion Manager Harrell stated he would talk to Johnny at Northeast Alabama Water concerning the size of master meter feeding that area.

After assuring there was no other business, Chairman Burton made a motion to adjourn.

Motion Carried (4-0)

AYE: Burton, Early, Martin, Pickelsimer

NAY: None

ABSTAIN:

ABSENT: Sanders

Meeting was adjourned at 4:15pm.