The Utilities Board of the Town of Cedar Bluff

Special Called Meeting

May 22, 2019

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a special called meeting Wednesday, May 22, 2019 at 11:00 am in the Utility Board room located at 4971 AL Hwy 68, Cedar Bluff Alabama. Meeting was called to order at 11:05 am by Chairman Norman Burton.

Roll Call:

Norman Burton Present Linda Pickelsimer Absent

Cindy Early Present Donald Sanders Absent

James Bo Martin Present

The only item on the agenda was approval of the Annual MWPP Report which is prepared by L.A.D.D. Environmental.

After reviewing the report, a motion was made by Cindy Early to approve the report as presented. Motion was seconded by Bo Martin.

Motion Carried (5-0)

AYE: Burton, Early, Martin

NAY: None

ABSTAIN:

ABSENT: Pickelsimer, Sanders

A motion to adjourn was made by Cindy Early and seconded by Bo Martin.

Motion Carried (5-0)

AYE: Burton, Early, Martin

NAY: None

ABSTAIN:

ABSENT: Pickelsimer, Sanders

Meeting adjourned at 11:10 am.

APPROVED June 18, 2019:

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NORMAN BURTON, CHAIRMAN

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JENNI BURT, SECRETARY