The Utilities Board of the Town of Cedar Bluff

November 21, 2019

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Thursday, November 21, 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 4:02 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 October 15, 2019 meeting were presented for approval. A motion to approve as presented was made by Donald Sanders and seconded by Cindy Early.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

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

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

Election of officers was next on the agenda.

Donald Sanders made a motion to re-elect Norman Burton to the Chairman position. Motion was seconded by Cindy Early. Motion to close nominations was made by Donald Sanders.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

Donald Sanders made a motion to re-elect Cindy Early to the Vice Chair position. Motion was seconded by Linda Pickelsimer. Motion to close nominations was made by Donald Sanders.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

Cindy Early made a motion to re-elect Linda Pickelsimer as Treasurer. Motion was seconded by Donald Sanders. Norman Burton made a motion to close nominations.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

Manager Harrell presented the Board with the monthly work log consisting of 1 water tap, 34 water leaks, 1 water meter replaced, 2 manhole repairs on Boundary Avenue and Sewell Ferry Road, with a total of 113 work orders performed. The repairs to the manhole on Boundary Avenue were due to a car running over the manhole. After discussion, Chairman Burton asked Manager Harrell to contact the police department to see if an accident report was done.

Fire hydrants were discussed at this time. At the request of Chairman Burton, utility workers tested a fire hydrant on Lakeplace Road. A structure fire occurred November 19 on that street. There were concerns that possibly the hydrant’s flow was not adequate. Manager Harrell provided the Board with a picture of the hydrant at full force. He also stated there seems to be no problems with the hydrant.

Donald Sanders informed the Board of a customer attending the Town Council meeting with concerns of possible sewer problems near County Road 131. Manager Harrell informed the Board of tests performed and repairs that have been made concerning this. Testing and repairs are ongoing.

In unfinished business, discussion concerning the possible purchase of dump truck was tabled.

In new business, Vice Chair Cindy Early brought up discussion of a possible one time pay increase for the Board employees. After discussion, Mrs. Early made a motion to give the employees a one-time pay increase of $100.00 for the month of December. Motion was seconded by Bo Martin.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

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

Motion was made by Cindy Early and seconded by Donald Sanders.

Motion Carried (5-0)

AYE: Burton, Early, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT:

Meeting was adjourned at 4:20pm.

APPROVED December 17, 2019:

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

NORMAN BURTON, CHAIRMAN

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

JENNI BURT, SECRETARY