The Utilities Board of the Town of Cedar Bluff

October 15, 2019

STATE OF ALABAMA

CHEROKEE COUNTY

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

Roll Call:

Norman Burton Present Linda Pickelsimer Present

Cindy Early Absent Donald Sanders Present

James Bo Martin Present

Minutes for the September 24, 2019 meeting were presented for approval. A motion to approve as presented was made by Donald Sanders and seconded by Bo Martin.

Motion Carried (4-0)

AYE: Burton, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Early

Treasurer Pickelsimer presented the financial reports for the month of September. 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 (4-0)

AYE: Burton, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Early

Guest Jerri Arp was next on the agenda. Ms. Arp addressed the Board with concerns of her parents’ delinquent bill. The customers had two campers on one meter. It is policy of the Board to charge a minimum bill for each family dwelling, one farm dwelling with appurtenances, one camper per recreational lot, or one commercial business per water/sewer meter or tap. They had been charged a minimum bill for each camper from October 2018 to July 2019. Ms. Arp felt the charge for the second camper was unfair. No action was taken and Chairman Burton thanked Ms. Arp for her comments.

Manager Harrell presented the Board with the monthly work log consisting of 2 water taps, 17 water leaks, 1 sewer leak, 1 pump station repair, 1 pump replaced at pump station on County Road 131, sewer tank and pump installed at 1525 Co Rd 131, and 500 ft of sewer line installed on Summerplace Road, with a total of 93 work orders performed.

In unfinished business, the dump truck was discussed. The truck is owned by Cedar Bluff Police Department, but is used by utility board employees. Manager Harrell stated he received an estimate of approximately $4,000.00 in metal repairs to dump bed and frame. The truck would also need painting which would be $500.00 to $750.00. After discussion, Chairman Burton stated he would take the estimates to the Town Council to negotiate a fair price for purchase of the truck.

In new business, the holiday calendar for the upcoming year was presented for approval. There were no changes made to the calendar and motion to accept as presented was made by Bo Martin and seconded by Linda Pickelsimer.

Motion Carried (4-0)

AYE: Burton, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Early

Chief Utility Clerk Jenni Burt presented the Board with the annual list of Bad Debts. After discussion, Bo Martin made a motion to write-off the delinquent accounts with the exception of Charles Woods in the amount of $319.06. Motion was seconded by Donald Sanders.

Motion Carried (4-0)

AYE: Burton, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Early

Board member Bo Martin brought up the subject of theft of services. After discussion, Mr. Martin made a motion to prosecute anyone caught obtaining utilities illegally. Also, notice of this will be put on the next customer billing. Motion was seconded by Donald Sanders.

Motion Carried (4-0)

AYE: Burton, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Early

Chairman Burton addressed the Board concerning a water service on property owned by The Town of Cedar Bluff. There are two meters in service for the same area, one meter is adequate. After further discussion Bo Martin made a motion to allow the Town to discontinue service on the meter that is no longer needed.

Motion Carried (4-0)

AYE: Burton, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Early

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

Motion was made by Donald Sanders and seconded by Norman Burton.

Motion Carried (4-0)

AYE: Burton, Martin, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Early

Meeting was adjourned at 4:50pm.

APPROVED November 21, 2019:

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NORMAN BURTON, CHAIRMAN

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JENNI BURT, SECRETARY