The Utilities Board of the Town of Cedar Bluff

June 16, 2020

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, June 16, 2020 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 by Chairman Norman Burton.

Roll Call:

Norman Burton Present Linda Pickelsimer Present

Cindy Early Present Donald Sanders Present

James Bo Martin Absent

Minutes for the May 19, 2020 meeting were presented for approval. A motion to approve as presented was made by Donald Sanders. Motion was seconded by Cindy Early.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

Treasurer Pickelsimer presented the financial reports for the month of May. 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, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

Manager Jeff Harrell presented the Board with the work log consisting of month of May. The log consisted of a total of 20 water leaks, 2 water meters replaced, 1 water taps, 1 sewer taps, and 1 sewer leak, with a total of 131 work orders performed.

Manager Harrell presented the Board with a quote from Midian Roofing for replacement of roof on the office building. After discussion, Cindy Early made a motion to accept the quote as presented. Motion was seconded by Donald Sanders.

A quote for repair of the HVAC system at the office was also presented. After discussion of cost to repair the unit compared with cost of replacement, Donald Sanders made a motion to accept quote from Grace Heating and Cooling for replacement of the unit. Motion was seconded by Cindy Early.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

First in unfinished business, Chief Utility Clerk Jenni Burt presented the Board with a resolution for an amendment made to the Employee Handbook. Resolution as follows:

*4.05 Retiree Health Insurance Coverage*

*An employee who has completed a minimum of 25 years of service with the Board may continue health insurance coverage with the Board. The Board will pay said premium up to $494.00 monthly. Any cost in excess of $494.00 will be at cost to the retiree. This is available only to the retired employee; no other individuals shall be covered. Coverage will be terminated upon Medicare eligibility. Coverage will also terminate if retiree is offered insurance through another employer. Retiree must participate in the Board’s yearly health screenings.*

Chairman Burton made a motion to accept the resolution as presented. Motion was seconded by Treasurer Pickelsimer.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

Also, in unfinished business was discussion of sewer charges outside of town limits. As previously requested, Mrs. Burt had contacted Board Attorney Jim Turnbach concerning legality of the charges. The conditions stated in the Board’s USDA loan was also discussed. Board members asked Mrs. Burt to check with USDA concerning the said conditions. Also, asked to have Mr. Turnbach draft a policy for consideration.

There was no new business brought before the Board.

After assuring there was no other business, Chairman Burton asked for a motion to adjourn. Motion was made by Donald Sanders and seconded by Linda Pickelsimer.

Motion Carried (4-0)

AYE: Burton, Early, Pickelsimer, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin

Meeting was adjourned at 4:30pm.

APPROVED July 21, 2020:

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NORMAN BURTON, CHAIRMAN

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JENNI BURT, SECRETARY