The Utilities Board of the Town of Cedar Bluff

January 19, 2021

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, January 19, 2021 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 4:07 by Chairperson Cindy Early.

Roll Call:

Jack Bond Absent Linda Pickelsimer Present

Cindy Early Present Angela Ritchie Absent

James Bo Martin Present

Minutes for the December 17, 2020 meeting were presented for approval. A motion to approve as presented was made by Bo Martin. Motion was seconded by Cindy Early.

Motion Carried (3-0)

AYE: Early, Martin, Pickelsimer

NAY: None

ABSTAIN:

ABSENT: Bond, Ritchie

Treasurer Pickelsimer presented the Financial Reports for the month of December. Mrs. Pickelsimer stated after her review the reports appeared to be in order, and made a motion to accept as printed. Motion was seconded by Bo Martin.

Motion Carried (3-0)

AYE: Early, Martin, Pickelsimer

NAY: None

ABSTAIN:

ABSENT: Bond, Ritchie

In the Manager Report, Mr. Harrell presented the Board with the work log for the month of December. The log consisted of a total of 4 water leaks, and 3 water meters replaced, 2 pump station repairs, with a total of 44 work orders performed by utility workers.

There was no unfinished business to discuss.

In new business, Vice Chairman Bo Martin brought up the possibility of changing monthly meeting dates. After discussion of availability of the board members, no action was taken.

Also, in new business, the new appointment of board members was discussed. The Town Council has appointed Angela Ritchie to serve the seat vacated by Norman Burton. Jack Bond has been appointed by Council to fill seat vacated by Donald Sanders. Mrs. Early made a motion to authorize Chief Utility Clerk Jenni Burt to request a notification letter from Mayor Crane for these appointments. Motion was seconded by Linda Pickelsimer.

Motion Carried (3-0)

AYE: Early, Martin, Pickelsimer

NAY: None

ABSTAIN:

ABSENT: Bond, Ritchie

After assuring there was no other business to discuss, Chairperson Early adjourned the meeting at 4:15pm.