The Utilities Board of the Town of Cedar Bluff

July 21, 2020

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, July 21, 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 4:01 by Chairman Norman Burton.

Roll Call:

Norman Burton Present Linda Pickelsimer Absent

Cindy Early Present Donald Sanders Present

James Bo Martin Absent

Minutes for the June 16, 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 (3-0)

AYE: Burton, Early, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin, Pickelsimer

Treasurer Pickelsimer was absent but had reviewed financial reports. Chairman Burton informed the Board that Mrs. Pickelsimer had reviewed financial reports and they appear to be in order. Donald Sanders made a motion to accept as printed. Motion was seconded by Cindy Early.

Motion Carried (3-0)

AYE: Burton, Early, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin, Pickelsimer

Manager Jeff Harrell was also absent. Utility Clerk Lala Stowe presented the Board with the work log. The log consisted of 2 water taps, 4 sewer taps, 26 water leaks, and 3 water meters replaced, with a total of 131 work orders performed by utility workers.

In unfinished business was discussion of sewer charges outside of town limits. After discussion, the matter was tabled.

In new business, Mrs. Stowe informed the Board of a request from Chief Utility Clerk Jenni Burt to allow the Board’s current contract with Ricoh expire and go under contract with R.J. Young for printer/copier services. After discussion, Cindy Early made a motion to accept the contract as presented. Motion was seconded by Donald Sanders.

Motion Carried (3-0)

AYE: Burton, Early, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin, Pickelsimer

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

Motion Carried (3-0)

AYE: Burton, Early, Sanders

NAY: None

ABSTAIN:

ABSENT: Martin, Pickelsimer

Meeting was adjourned at 4:16pm.