The Utilities Board of the Town of Cedar Bluff

March 16, 2021

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, March 16, 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 4:00 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 January 19, 2021 meeting were presented for approval. A motion to approve as presented was made by Cindy Early. Motion was seconded by Bo Martin.

Motion Carried (3-0)

AYE: Early, Martin, Pickelsimer

NAY: None

ABSTAIN:

ABSENT: Bond, Ritchie

Treasurer Pickelsimer presented the Financial Reports for the month of January. 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

Treasurer Pickelsimer presented the Financial Reports for the month of February. Mrs. Pickelsimer stated all reports seemed 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

Chairperson Early welcomed guest Todd Hindsman of BMSS, LLC, which is the company that has performed the Board’s annual audit. Mr. Hindsman presented the Board with an Executive Summaries with Prior Year Comparisons for the year ended 9/30/2020. Mr. Hindsman stated the Board has a clean audit with no compliance issues. The Board thanked Mr. Hindsman for his report and for attending.

Board Member Angela Ritchie arrived at 4:20.

In the Manager’s Report, Mr. Harrell presented the Board with the work log for the months of January and February. January consisted of a total of 4 water leaks, 2 water taps, 2 sewer taps, 1 sewer leak, with a total of 48 work orders performed by utility workers. The month of February consisted of 6 water leaks, 1 water tap, 2 sewer taps, 1 water meter replaced, 2 pump station repairs, 1 sewer pump replaced, with a total of 66 work orders performed.

There was no unfinished business to discuss.

In new business, Treasurer Pickelsimer informed the Board the agreement with the Town of Cedar Bluff regarding collection of fees for garbage removal service is expiring on March 31, 2021. After discussion, Mrs. Pickelsimer made a motion to present a proposal to the Town of Cedar Bluff for renewal of the contract for a term of two years for the garbage removal service for a fee of 12% per month on the garbage billed. The current agreement would be extended until April to cover the month’s billing.

Motion Carried (3-0)

AYE: Early, Martin, Pickelsimer

NAY: None

ABSTAIN: Ritchie

ABSENT: Bond

After assuring there was no other business to discuss, Chairperson Early asked for a motion to adjourn. Bo Martin made the motion and Linda Pickelsimer was the second.

The meeting was adjourned at 4:35.

APPROVED April 27, 2021:

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CINDY EARLY, CHAIRMAN

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JENNI BURT, SECRETARY