The Utilities Board of the Town of Cedar Bluff

May 25, 2021

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, May 25, 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 Present

James Bo Martin Present

Minutes for the April 27, 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 (4-0)

AYE: Early, Martin, Pickelsimer, Ritchie

NAY: None

ABSTAIN:

ABSENT: Bond

Board member Jack Bond entered meeting at 4:02 p.m.

Treasurer Pickelsimer presented the Financial Reports for the month of April. Mrs. Pickelsimer stated all reports seemed to be in order, and made a motion to accept as printed. Motion was seconded by Jack Bond.

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Ritchie

NAY: None

ABSTAIN:

ABSENT:

In the Manager’s Report, Mr. Harrell presented the Board with the work log for the month of April. The log consisted of 16 water leaks, 2 water taps, 1 sewer tap, 1 sewer leak, 2 water meters replaced, 1 pump station repair, 1 sewer line repair, with a total of 76 work orders performed.

In unfinished business, was discussion of sewer only service. Chairperson Early recognized guest Stevie Timm at this time. Mr. Timm is requesting sewer service for a location on Hwy 9 that does not have our water service. After discussion of concerns with sewer only customers, Chairperson Early made a motion to go into executive session for good name and character at 4:35 p.m. Motion was seconded by Linda Pickelsimer.

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Ritchie

NAY: None

ABSTAIN:

ABSENT:

Meeting reconvened at 4:55 p.m.

Jack Bond made a motion to deny the request for sewer on Mr. Timm’s property. Motion was seconded by Linda Pickelsimer.

Motion Carried (4-1)

AYE: Bond, Early, Pickelsimer, Ritchie

NAY: Martin

ABSTAIN:

ABSENT:

First item in New Business was the USDA Series 14 Bond Payment. Treasurer Pickelsimer stated there was a balance of $54,000.00 in Debt Reserve. Mrs. Pickelsimer suggested the Board transfer $58,000.00 from Peoples Bank General Fund to go with the $54,000.00 in Debt Reserve to make a principle payment of $112,000.00 on the USDA Series 14 Bond. Bo Martin made a motion for the aforementioned transaction. Jack Bond seconded the motion.

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Ritchie

NAY:

ABSTAIN:

ABSENT:

Next on the agenda is the NPDES permit renewal. Chief Utility Clerk Jenni Burt informed the Board that the Board’s Sewer Permit is up for renewal. L.A.D.D. Engineering has prepared the application and Chairperson Early’s signature is needed in order to submit the application to ADEM.

Chairperson Early brought up the possibility of reopening the lobby. After discussion, Jack Bond made a motion to re-open the lobby on June 1, 2021. Motion was seconded by Angela Ritchie.

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Ritchie

NAY:

ABSTAIN:

ABSENT:

Manager Harrell asked the Board of the possibility of running sewer down County Road 44 to the Bluff’s. The Board agreed a past agreement needed to be found. Topic was tabled until more information was available.

After assuring there was no other business to discuss, Chairperson Early asked for a motion to adjourn. Jack Bond made a motion to adjourn. Bo Martin seconded the motion.

The meeting was adjourned at 5:05.