The Utilities Board of the Town of Cedar Bluff

June 15, 2021

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, June 15, 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 Present Linda Pickelsimer Present

Cindy Early Present Angela Ritchie Present

James Bo Martin Present

Minutes for the May 25, 2021 meeting were presented for approval. A motion to approve as presented was made by Cindy Early. Motion was seconded by Linda Pickelsimer.

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Ritchie

NAY: None

ABSTAIN:

ABSENT:

Treasurer Pickelsimer presented the Financial Reports for the month of May. 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 (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 May. The log consisted of 20 water leaks, 1 water tap, 4 sewer taps, 2 water meters replaced, 1 sewer pump replaced, with a total of 96 work orders performed.

Also in Manager’s Report, Mr. Harrell informed the Board of possible development on Hog Island. After discussion, the subject was tabled until more information is available.

In unfinished business was the discussion of sewer only service. The Board had recently received a letter from Attorney Shane Givens’ office on behalf of Stevie and Haley Timm concerning their denial of sewer service from the Board. At 4:10 p.m. Jack Bond made a motion to go into Executive Session to discuss good name and character. Motion was seconded by Angela Ritchie.

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Ritchie

NAY: None

ABSTAIN:

ABSENT:

Meeting reconvened at 4:50 p.m.

At this time, Chairperson Early made a motion as follows:

Any request for services from any customer or potential customer that are not within the adopted policies of The Utilities Board of the Town of Cedar Bluff will require a Board decision to either grant or deny the request. Any possible variations from the Board’s adopted policies must be brought to the Board for approval or rejection. Chairperson Early also requested that Secretary Burt contact Board Attorney, Jim Turnbach, and request his attendance at a Board meeting and request his review of current policies for advisement and clarification. Jack Bond seconded the motion

Jack Bond Yes Linda Pickelsimer Yes

Cindy Early Yes Angela Ritchie Yes

Bo Martin Yes

Mr. Harrell addressed the Board with information they had previously requested concerning The Bluff’s development. Mr. Harrell informed the Board of the Grant Agreement with the EPA that was done in 2008 \**See Attached Grant Agreement.* Also, Mr. Harrell presented them with a copy of a letter to The State of Alabama Office of Grants from developers of The Bluff’s Mr. John W. Hyatt and Joseph S. Hiatt, III \**See Attached Letter.*

There was no new business.

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

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Ritchie

NAY:

ABSTAIN:

ABSENT:

The meeting was adjourned at 5:00.