The Utilities Board of the Town of Cedar Bluff

August 19, 2021

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Thursday, August 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 4:00 by Chairperson Cindy Early.

Roll Call:

Jack Bond Absent Linda Pickelsimer Present

Cindy Early Present Angela Ritchie Present

James Bo Martin Present

Guests in attendance for this meeting were Stevie Timm, Haley Timm and Greg Hall.

Minutes for the July 20, 2021 meeting were presented for approval. A motion to approve as presented was made by Cindy Early and seconded by Angela Ritchie.

Motion Carried (4-0)

AYE: Early, Martin, Pickelsimer, Ritchie

NAY: None

ABSTAIN:

ABSENT: Bond

Treasurer Pickelsimer presented the Financial Reports for the month of July. 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 (4-0)

Jack Bond Absent Linda Pickelsimer Yes

Cindy Early Yes Angela Ritchie Yes

Bo Martin Yes

In the Manager’s Report, Mr. Harrell presented the Board with the work log for the month of July. The log consisted of 26 water leaks, 1 water tap, 3 sewer taps, 1 sewer leak, 1 water meter replaced, 1 pump station repair, and 1 water main repair, with a total of 100 work orders performed.

In unfinished business was Sewer Only Service. Chairperson Early presented the Non-Water Sewer Hookup Policy and Sewer Only Service Agreement to the Board for approval. Chief Utility Clerk Jenni Burt had written up the documents and received approval for the documents from Board Attorney Jim Turnbach. Chairperson Early read the Non-Water Sewer Policy aloud for the visitors to hear. After brief discussion, Mrs. Early made a motion to adopt the documents as written. After discussion of effective dates, Mrs. Early amended her motion to state the Policy and Agreement would be adopted on August 19, 2021 and would go into effect on August 20, 2021. Motion was seconded by Angela Ritchie.

Motion Carried (4-0)

Jack Bond Absent Linda Pickelsimer Yes

Cindy Early Yes Angela Ritchie Yes

Bo Martin Yes

In new business, Treasurer Pickelsimer informed the Board that Utility Employee Seth Dawson had not passed his first exam for Grade 1 Water Operator. Due to Covid restrictions, all courses were done online, therefore more difficult. Mr. Dawson has completed an additional course given by ARWA and since passed the exam for Grade 1 Water Operator. The fee for each exam was $325.00. Mrs. Pickelsimer asked the Board to consider covering the cost of the second exam due to the class limitations and cost of the exam. After brief discussion, a motion for the Board to cover the cost of both exams was made by Linda Pickelsimer and seconded by Bo Martin.

Motion Carried (4-0)

AYE: Early, Martin, Pickelsimer, Ritchie

NAY: None

ABSTAIN:

ABSENT: Bond

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

Motion Carried (4-0)

AYE: Early, Martin, Pickelsimer, Ritchie

NAY: None

ABSTAIN:

ABSENT: Bond

The meeting was adjourned at 4:14pm.