The Utilities Board of the Town of Cedar Bluff

March 23, 2022

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a called business meeting Wednesday, March 23, 2022 at 11:00 a.m. in the Utility Board room located at 4971 AL Hwy 68, Cedar Bluff, Alabama. Meeting was called to order at 11:00 by Chairman Cindy Early.

Roll Call:

Jack Bond Present Linda Pickelsimer Present

Cindy Early Present Mattie Williams Present

James Bo Martin Absent

Chairman Early welcomed Darrell Sears of L.A.D.D. Environmental. Discussion was of the most critical needs of the Utility Board in order to apply for grants thru the Bipartisan Infrastructure Law and the American Rescue Plan Act. After discussion of needed inspections and maintenance to the water tank, a motion was made by Jack Bond to have L.A.D.D. Environmental prepare the needed pre-application for the grants. Motion was seconded by Mattie Williams.

Motion Carried (4-0)

AYE: Bond, Early, Pickelsimer, Williams

NAY: None

ABSTAIN:

ABSENT: Martin

At 11:30, Linda Pickelsimer made a motion to go into Executive Session to discuss good name and character. Motion was seconded by Jack Bond.

Motion Carried (4-0)

AYE: Bond, Early, Pickelsimer, Williams

NAY: None

ABSTAIN:

ABSENT: Martin

Meeting reconvened at 12:29.

Jack Bond made a motion to adjourn with Linda Pickelsimer seconding the motion.

Motion Carried (4-0)

AYE: Bond, Early, Pickelsimer, Williams

NAY: None

ABSTAIN:

ABSENT: Martin

Meeting adjourned at 12:30.

APPROVED April 19, 2022:

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CINDY EARLY, CHAIRMAN

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JENNI BURT, SECRETARY