

The Utilities Board of the Town of Cedar Bluff
April 19, 2022

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday, April 19, 2022 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 Chairman Cindy Early.

Roll Call:

Jack Bond	Present	Linda Pickelsimer	Absent
Cindy Early	Present	Mattie Williams	Absent
James Bo Martin	Present		

Minutes for the March 15, 2022 meeting were presented for approval. A motion to approve as presented was made by Bo Martin and seconded by Jack Bond.

Motion Carried (3-0)

AYE: Bond, Early, Martin

NAY: None

ABSTAIN:

ABSENT: Pickelsimer, Williams

Minutes for the March 23, 2022 meeting were presented for approval. A motion to approve as presented was made by Bo Martin and seconded by Jack Bond.

Motion Carried (3-0)

AYE: Bond, Early, Martin

NAY: None

ABSTAIN:

ABSENT: Pickelsimer, Williams

Board Member Mattie Williams joined the meeting at 4:03 p.m.

At this time, Chairman Early stated that Treasurer Pickelsimer had reviewed all financial reports and transactions for the month of March, and that all appeared to be in order. Chairman Early then asked for a motion to approve the Financial Reports as presented. Motion was made by Jack Bond and seconded by Bo Martin.

Motion Carried (3-0)

AYE: Bond, Early, Martin, Williams

NAY: None

ABSTAIN:

ABSENT: Pickelsimer

In the Manager's Report, the Board was presented with the work log for the month of March. The log consisted of 1 sewer tap, 9 water leaks, and 1 meter replaced. There was a total of 73 work orders performed by the utility workers.

Chairman Early welcomed guest Bob McWhorter. After brief discussion, Mrs. Early made a motion to go into Executive Session for Good Name and Character, to reconvene afterward.

Meeting reconvened at 4:36 p.m.

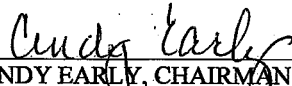
In unfinished business was discussion of multi-user/campground customers. This discussion was tabled until a later date.

In new business, Chairman Early stated that the Board will begin advertising for the position of General Manager. Board Member Bo Martin asked Manager Harrell when his last day would be. Manager Harrell stated it would be approximately mid-July. It was then decided advertisement would begin May 1, 2022. Chief Utility Clerk Jenni Burt was instructed to use the job description given to her by Chairman Early, with the addition of electrical certification or experience preferred in the qualifications. The position will be advertised for two consecutive weeks, with a deadline of May 31, 2022 for applications.

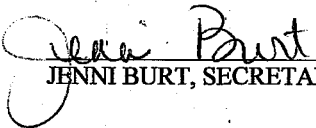
After assuring there was no other business, Chairman Early asked for a motion to adjourn.
Motion was made by Jack Bond and seconded by Bo Martin.

Meeting was adjourned at 4:48 p.m.

APPROVED May 17, 2022:



CINDY EARLY, CHAIRMAN



JENNI BURT, SECRETARY