The Utilities Board of the Town of Cedar Bluff

March 7, 2023

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of The Town of Cedar Bluff met for a special business meeting Tuesday, March 7, 2023 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 4:33 p.m. by Chairman Mattie Williams

Roll Call:

Allen Baker Present Jack Bond Present

Cindy Early Present Linda Pickelsimer Present

Mattie Williams Present

This meeting was called to order to discuss the $527,150, Clean Water State Revolving Fund Grant. After much deliberation Vice Chairman Early made the motion to decline the application for the ADEM Grant Clean Water State Revolving Fund Pre-application, due to the Board not having the matching funds to participate, this was second by Chairman Williams.

Motion Carried (4-0)

Aye: Bond, Early, Pickelsimer, Williams

Nye: None

Abstained: None

The meeting was adjourned at 4:35 PM.

Approved April 18, 2023.

I agree that the above minutes are correct.

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Mattie Williams, Chairman Date

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Joshua Bolton, Secretary Date