The Utilities Board of The Town of Cedar Bluff

May 25, 2023

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a called business meeting Thursday, May 25, 2023, at 3:00 p.m. at 4971 Alabama HWY 68, Cedar Bluff Alabama 35959. The meeting was called to order by Chairman Mattie Williams.

Roll Call:

Allen Baker Present Jack Bond Absent

Cindy Early Absent Linda Pickelsimer Present

Mattie Williams Present

At this time the prayer was led by Chairman Williams followed by The Pledge of allegiance led by Board Member Baker.

**Old Business**

Board Member Pickelsimer asked if Board Member Early’s resignation was effective. Chairman Williams stated she had talked to Mayor Crane who stated that the resignation was received but could not be addressed because the town meeting was postponed. She stated that Ms. Early resignation would be excepted and a new board member would be appointed at the next town hall meeting.

Office Manager Joshua Bolton explained to the Board he had shown Board Member Pickelsimer the mail and email he had received about the System Awards Management (SAM) registration. Board Member Pickelsimer asked Manager Bolton to call Derrel Sears, with LADD, to get more information. Mr. Sears stated that the correspondence was legitimate and would need to be updated if Cedar Bluff Utilities it to receive any government grants. Board Member Pickelsimer made a motion to purchase the SAM registration, which was seconded by Board Member Baker.

Motion Carried (3-0)

Aye: Baker, Pickelsimer, Williams

Nye: None

Abstained: None

Board Member Pickelsimer made the motion to let Manager Bolton purchase the SAM registration using Cedar Bluff Utilities’ credit card, which was seconded by Board Member Baker.

Motion Carried (3-0)

Aye: Baker, Pickelsimer, Williams

Nye: None

Abstained: None

Chairman Williams stated that Attorney Bob McWhorter contacted her and stated that paperwork was in order for Mr. Brewer (Dirt Cellar Farm) to lease the Spray field next to the shop.

**New Business**

Manager Steven Dutton explained to the Board that he would like to clean up the scrap pile at the shop. Board Member Baker made the motion to let Manager Dutton get rid of the scrap pile, which was seconded by Chairman Williams

Motion Carried (3-0)

Aye: Baker, Pickelsimer, Williams

Nye: None

Abstained: None

The Board reviewed the Municipal Water Pollution Prevention (MWPP) annual report from LADD, our engineering company. The report has information about the lagoon’s function and cleanliness. After some discussion Board Member Pickelsimer made the motion to accept the report as printed and have Chairman Williams and the General Manager sign the report, which was seconded by Board Member Baker.

Motion Carried (3-0)

Aye: Baker, Pickelsimer, Williams

Nye: None

Abstained: None

Chairman Williams made the motion to adjourn the meeting, which was seconded by Board Member Baker.

Motion Carried (3-0)

Aye: Baker, Pickelsimer, Williams

Nye: None

Abstained: None

The meeting was adjourned at 3:15 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mattie Williams, Chairman Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joshua Bolton, Secretary Date