The Utilities Board of The Town of Cedar Bluff

October 26, 2023

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a special business meeting Thursday, October 26, 2023, at 12:00 p.m. at 4971 Alabama HWY 68, Cedar Bluff Alabama 35959. The meeting was called to order by Chairman Jack Bond.

Roll Call:

Allen Baker Present Jack Bond Present

Linda Pickelsimer Present Mattie Williams Present

William Warren Present

Meeting attendees: James Payton (LADD Env.), Darrell Sears (LADD Env.)

The Board discussed Form 370: Drinking Water State Revolving Fund grant. The grant was for the construction of a 300,000-gallon elevated water storage tank and was applied for on March 29, 2022.

Chairman Bond addressed the Board. He stated Board Member Warren may be able to get the Board some support from Alabama state senators for the grant. However, Board Member Warren would like the Board to agree to accept the grant before he reaches out for the support. Chairman Bond stated he did not think the Board should accept the grant before knowing the awarded amount.

Board Member Warren addressed the Board. He stated he would like the Board to accept the grant based on the percentage that may be awarded before he reaches out for support. Chairman Bond asked Darril Sears, from LADD, if the project could be completed for $2,000,000. Darril Sears stated it could, but they would only have an accurate cost for the project once the bidding process was finished. After some discussion, the Board decided not to accept the grant before knowing the awarded amount.

Board Member Williams asked Darril Sears, from LADD, if the grant application was final or if it could be amended with a more accurate estimate for doing the project. Mr. Sears stated the grant application could be amended.

Mr. Sears addressed the Board explaining the nature of the grant application.

After some discussion, Board Member Warren made a motion to have LADD Environmental research the dollar amounts and report to the Board, Board Member Baker seconded the motion.

Motion Carried (5-0)

Aye: Baker, Bond, Pickelsimer, Warren, Williams

Nye: None

Abstained: None

The meeting was adjourned at 12:19.

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Jack Bond, Chairman Date

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Joshua Bolton, Secretary Date