The Utilities Board of The Town of Cedar Bluff

February 27, 2024

STATE OF ALABAMA

CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a special business meeting Tuesday, February 27, 2024, at 4:00 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

The prayer was led by Board Member Williams followed by Pledge of Allegiance, led by Chairman Bond.

**Old Business**

The Board discussed the dump procedures. Chairman Bond suggested giving the pumpers who are authorized to use the dump station a key for afterhours and weekends. Board Member Williams suggested reviewing the recordings every day. Board Member Warren asked Office Manager Bolton to record how much time it takes to review the recordings. The Board decided to remove the afterhours fee from the drafted dump procedures. Board Member Warren suggested making the dump rates less vague. After some discussion Board Member Warran made a motion to accept the new procedures for the dump station, Board Member Pickelsimer seconded the motion.

Motion Carried (4-0)

Aye: Bond, Pickelsimer, Warren, Williams

Nye: None

Abstained: Baker

The current Dump Procedures are as followed:

* The dump station would only be open from 7:30 A.M. to 4:00 P.M.
* Pumpers who are not from Cherokee County are required to pay a yearly permit fee of $100.
* Pump trucks that hold 0 – 2000 gallons must pay $50 per dump.
* Pump trucks that hold over 2000 gallons must pay $100 per dump.
* Any exposed hose will result in a $500 fine.
* Each Pumper company must provide a Business License, AOWA License, and a picture of the truck permit.
* All trucks must be clearly marked.

**New Business**

The Board discussed the hiring of a new employee.

Chairman Bond made a motion for good name and character to go into executive session, Board Member Pickelsimer seconded the motion.

The Board moved to executive session at 4:14 P.M. and reconvened at 4:32 P.M.

Board Member Pickelsimer made a motion to hire Barbara Hicks for the part time Clerks position. After some discussion Board Member Pickelsimer amended the motion to hire Ms. Hicks for the Part Time Clerks Position with a 90-day probational period with a starting pay of $14.00 an hour, Board Member Baker seconded the motion.

Motion Carried (5-0)

Aye: Baker, Bond, Pickelsimer, Warren, Williams

Nye: None

Abstained: None

Board Member Pickelsimer presented the Board with the January financials. She explained the format and suggested reviewing them for the next meeting.

The meeting was adjourned at 4:40 P.M.

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Jack Bond, Chairman Date

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Joshua Bolton, Secretary Date