

The Utilities Board of The Town of Cedar Bluff  
June 3, 2025

STATE OF ALABAMA  
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a called business meeting Tuesday, June 3, 2025 at 4:00 p.m. at 4971 Alabama HWY 68, Cedar Bluff, Alabama 35959. The meeting was called to order by Chairman Williams.

Roll Call:

|                   |         |                 |         |
|-------------------|---------|-----------------|---------|
| Allen Baker       | Present | Mattie Williams | Present |
| Linda Pickelsimer | Present | Loretta Higgins | Present |
| William Warren    | Present |                 |         |

Meeting attendees: Janet Warren.

The prayer was led by Board Member Baker followed by the Pledge of Allegiance led by Chairman Williams.

**Old Business**

The Board discussed amending the Water Tower Grant. The original grant was submitted March 29, 2022 by LADD Environmental and the amount of assistance requested was \$2,117,000.00. The grant was amended and re-submitted by LADD Environmental. The amount of assistance requested was adjusted. Chairman Williams addressed the Board stating the grant had been sent back to provide more information. Waggoner Engineering offered their services and amend the grant for a fee of \$5000. She also stated The Utilities Board of the Town of Cedar Bluff was not under any contractual agreement to continue using LADD Environmental. Board Member Warren stated he thinks if Waggoner Engineering amended it, we would have a better chance of receiving the grant. After some discussion, Board Member Warren made a motion to accept Waggoner Engineering's offer to amend the grant for a 300,000-gal elevated tank and a new water main installed on Old Hwy 9. Board Member Higgins seconded the motion. Motion Carried (5-0)

Aye: Pickelsimer, Williams, Warren, Higgins, Baker

Nye: None

Abstained: None

The meeting adjourned at 4:52 P.M.

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Mattie Williams, Chairman

Date

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Joshua Bolton, Secretary

Date