The Utilities Board of The Town of Cedar Bluff
February 12, 2026

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a special business meeting Thursday, February 12, 2026 at 2:30 p.m. at 4971 Alabama HWY 68, Cedar Bluff, Alabama 35959. The meeting was called to order by Chairman Williams.

Roll Call:

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

The prayer was led by Board Member Warren and the Pledge of Allegiance led by Chairman Williams.

**Old Business**

Chairman Williams addressed the Board concerning the ADEM State Revolving Fund: Water Tower Grant. She stated the grant was awarded to Cedar Bluff Utilities but would need to be voted on quickly because of how time sensitive the grant was.

Board Member Pickelsimer addressed the Board stating the grant was not in fact a grant but a participating loan with 40% forgiveness. Cedar Bluff Utilities would need to provide the other 60%

Board Member Warren addressed the Board stating he was sure he could get the other 40% from ADACA.

After some discussions, Board Member Warren made a motion to accept the loan; Board Member Pickelsimer seconded the motion.
Motion Carried (4-0)
Aye: Higgins, Pickelsimer, Warren, Williams
Nye: None
Abstained: None

Board Member Warren made a motion to adjourn the meeting; Board Member Pickelsimer seconded the motion.
Motion Carried (4-0)
Aye: Higgins, Pickelsimer, Warren, Williams
Nye: None
Abstained: None

The meeting adjourned at 2:53 P.M.

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Mattie Williams, Chairman Date

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Joshua Bolton, Secretary Date