

The Utilities Board of the Town of Cedar Bluff

March 19, 2013

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday March 19, 2013 at 4:00 p.m. in the Utility Board room located at 3360 Old Hwy 9, Cedar Bluff Alabama. Vice Chair Cindy Early called the meeting to order at 4:00 p.m.

Roll Call:

Ken Blair	Absent	Linda Pickelsimer	Present
Cindy Early	Present	Donald Sanders	Absent
Eugene Mann	Present		

A motion was made by Eugene Mann and seconded by Linda Pickelsimer approving the February 19, 2013 minutes as presented.

Ken Blair	Absent	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Absent
Eugene Mann	Yes		

Treasurer Linda Pickelsimer gave the financial report for the board. Mrs. Pickelsimer told those in attendance that she had looked over the financials for February and found them to be in order and correct and made a motion to approve them as presented. Eugene Mann seconded the motion.

Ken Blair	Absent	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Absent
Eugene Mann	Yes		

At this time, Vice Chair Cindy Early turned the floor over to board Attorney Al Shumaker for an update on the lawsuit between the board and the Town of Cedar Bluff. Mr. Shumaker informed the board that at this time, Attorney Bill Hawkins, the Town's attorney or the Town, had not contacted him. However, he had heard that Resolutions had been adopted stating that the board had rescinded the appointments of Billie Burkhalter and Gloria Thacker as new members to the utility board. He told the board that he had, upon request from Chairman Donald Sanders to prevent any additional charges, dropped the lawsuit but was waiting on a copy of Resolutions from the town before the board voted to dismiss. The board thanked Mr. Shumaker for attending.

Manager Jeff Harrell gave the board a spreadsheet showing work performed by the Utility Department for the past month. Also, copies of work orders written for water

leaks. Mr. Harrell told the board the Mr. Blake Livingston asked about the possibility and cost of running new sewer lines down Count Road 44 in Cedar Bluff. Manager Harrell informed Mr. Livingston that he would talk to the board for him. The board asked Mr. Harrell to get cost estimates and report back at the next meeting.

Mr. Harrell also asked the board for a policy concerning turning water on for a brief period of time for customers looking for leaks, cleaning, realty companies, etc... After some discussion, the board passed a policy for short term on/off at a cost of \$25.00 for 30 minutes or less and \$50.00 for anything up to 48 hours.

Ken Blair	Absent	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Absent
Eugene Mann	Yes		

Office Manager Marie Kelly presented the board with an Invoice from L.A.D.D. Environmental for \$11,645.00 for services performed in connection with Phase II of the sewer upgrade. The invoice was for approximately 184 individual easements. It was assumed that a blanket easement would be sufficient. After review by board Attorney Al Shumaker, he advised that individual easements would be necessary. This would require work that had not been in the original estimate. Mrs. Kelly stated that she had contacted U.S.D.A. representative Andrew Wackerle about the Invoice and he approved payment and informed her that he was working on the paperwork for the loan and that the Invoice would be reimbursed when everything was in place. Mrs. Kelly asked for board approval to pay the Invoice.

A motion was made by Linda Pickelsimer authorizing payment for of Invoice no. 6 to L.A.D.D. Environmental in the amount of \$11,645.00. Eugene Mann seconded the motion.

Ken Blair	Absent	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Absent
Eugene Mann	Yes		

Mrs. Kelly then presented the board with a request from the Town of Cedar Bluff asking the board for donations to help fund the annual Liberty Day Celebration. After some discussion, it was decided to table this decision until all board members were present.

Vice-Chair Cindy Early asked for a motion to adjourn. A motion was made by Linda Pickelsimer and seconded by Eugene Mann.

Ken Blair	Absent	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Absent
Eugene Mann	Yes		

Meeting adjourned at 4:40 p.m.

APPROVED April 16, 2013:

DONALD H. SANDERS, CHAIRMAN

MARIE KELLY, SECRETARY