

The Utilities Board of the Town of Cedar Bluff

December 17, 2013

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday December 17, 2013 at 4:00 p.m. in the Utility Board room located at 3360 Old Hwy 9, Cedar Bluff Alabama. Chairman Ken Blair called the meeting to order at 4:00 p.m.

Roll Call:

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

A motion was made by Cindy Early and second by Linda Pickelsimer approving the November 19, 2013 minutes as presented.

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

Treasurer Linda Pickelsimer presented the financials for approval. Mrs. Pickelsimer told the board that things didn't look as good this month due to one time yearly payments to Hindsman and RVS. There is a gain in the water department of approximately \$15.00 and sewer department of approximately \$2,187.00. A motion to approve the November financials as presented was made by Linda Pickelsimer and second by Cindy Early.

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

Manager Jeff Harrell handed the members a monthly work log. A total of 44 work orders had been completed, consisting of, 7 water leaks, 1 sewer leak and 36 miscellaneous. Manager Harrell also reminded the board about the Pre-Construction Conference being held in the board room on Wednesday, December 18, at 10:00 a.m. He asked all who could to attend. Those in attendance would be L.A.D.D. Environmental along with the bid winners of the Phase II sewer upgrade. A start date should be announced in the meeting.

Mr. Harrell also told the board that another sewer overflow had occurred in the concession stand at the Cedar Bluff School Baseball field located on Main Street. The Health Department has been contacted and they are in the process of investigating local restaurants to try and pinpoint the source and prevent further spills. This is the second spill in 2 months.

There was no unfinished business to be discussed.

There was no new business to discuss.

After assuring there was no further discussion Chairman Blair adjourned the meeting.

Meeting Adjourned at 4:20 p.m.

APPROVED January 21, 2014:

KEN BLAIR, CHAIRMAN

MARIE KELLY, SECRETARY