

The Utilities Board of the Town of Cedar Bluff

February 19, 2013

STATE OF ALABAMA  
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday February 19, 2013 at 4:00 p.m. in the Utility Board room located at 3360 Old Hwy 9, Cedar Bluff Alabama. Chairman Donald Sanders 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	Present		

A motion was made by Cindy Early and seconded by Linda Pickelsimer approving the January 15, 2013 minutes as presented.

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

A motion was made by Linda Pickelsimer and seconded by Cindy Early approving the January 29, 2013 minutes as presented.

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

Treasurer Linda Pickelsimer gave the financial report for the board. Mrs. Pickelsimer pointed out that after making adjusting entries for the yearly depreciation schedule from Hindsman the water department showed a year to date loss of \$15,284.32 and monthly increase of \$18,127.21. The sewer department showed a year to date loss of \$12,861.24 and a monthly loss of \$11,812.17. Mrs. Pickelsimer also asked the board to include the monthly Balance Sheet in their monthly packet and omit the individual Bank Account Balance sheets other than the Allocations Account.

A motion was made by Ken Blair and seconded by Eugene Mann approving the January financial report as presented.

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

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 and weekend call out sheets.

An update concerning the request to Northeast Alabama Water to allow Cedar Bluff Utility to turn water on/off to customers using our sewer service and N.E. water service. Mr. Harrell said their water board was against it. He stated that he was still in talks about the possibility of purchasing those lines in question.

Mr. Harrell informed the board the he had contacted Alabama Rural Water Association about doing a leak survey due to the high water loss over the past several months.

Mr. Harrell gave an update on the Riverbend, Hidden Cove and Sewell Ferry Rd area. No work was performed due to rain.

Jenni Burt told the board that the website was up and ready. We are waiting for Network Solutions to hold a training session for the office help.

Linda Pickelsimer made a motion requesting the board allow a funds transfer from the Generations Allocation account to the Generations General to replace funds spent for workers comp premiums in the amounts of \$4481.00 & \$22,985.74. Cindy Early seconded the motion.

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

After public discussion about the recent rate increase, manhole overflows, talking to Accountants Hindsman-Storey, P.C. about a company plan and other customers concerns; a motion was made by Ken Blair and seconded by Cindy Early to go into executive session for good name and character. The meeting will not reconvene afterwards.

Meeting adjourned at 4:47 p.m.

APPROVED March 19, 2013:

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DONALD SANDERS, CHAIRMAN

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MARIE KELLY, SECRETARY