

The Utilities Board of the Town of Cedar Bluff

October 15, 2013

STATE OF ALABAMA  
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday October 15, 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	Absent		

A motion was made by Cindy Early and second by Ken Blair approving the September 17, 2013 minutes as presented.

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

Treasurer Linda Pickelsimer presented the financials for approval. Mrs. Pickelsimer stated to the board that everything seemed to be in order. Board member Ken Blair pointed out that at this same time in 2012 the financials showed a loss in excess of \$20,000.00. To date there is a gain in both the water and sewer departments of approximately \$43,000.00. A motion to approve the September financials as presented was made by Linda Pickelsimer and second by Ken Blair

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

Office Manager Marie Kelly presented the board with a Letter of Engagement from Hindsman-Davis, P.C. A motion to accept Hindsman-Davis P.C. as the auditor for the 2012-2013 fiscal year was made by Ken Blair and second by Cindy Early.

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

At this time Chairman Donald Sanders opened the floor for nominations of Officers starting with the position of Chairman. Cindy Early nominated Ken Blair for Board Chairman. Chairman Sanders made 3 calls for other nominations then called for a vote.

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

At this time Donald Sanders handed the gavel and congratulations to the new Chairman Ken Blair.

Chairman Ken Blair then asked for nominations for Board Vice-Chairman. Donald Sanders nominated Cindy Early for the position of Vice-Chairman. Chairman Blair made 3 calls for other nominations then called for a vote.

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

Chairman Blair congratulated Mrs. Early and asked for nomination for Board Treasurer. Vice-Chairman Cindy Early nominated Linda Pickelsimer to the position. Chairman Blair made 3 calls for other nomination then called for a vote.

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

Chairman Blair congratulated Mrs. Pickelsimer and asked for nomination for Board Secretary. Board Member Donald Sanders nominated Office Manager Marie Kelly to the position. Chairman Blair made 3 calls for other nominations then called for a vote.

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

Chairman Blair congratulated Marie Kelly and turned the floor over to Mr. Joe Tierce. Mr. Tierce told the board that he had put together a rodeo to be held on October 25 & 26. Mr. Tierce asked the board if they would be interested in purchasing a sign that would be put in a location around the arena advertising the Utility Board. After some discussion a motion was made by Donald Sanders and second by Linda Pickelsimer to purchase a 2x8 sign in the amount of \$200.00 for advertising.

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

Chairman Blair thanked Mr. Tierce for coming and turned the floor over to Manager Jeff Harrell for the managers report. Manager Harrell informed the board that there wasn't a lot to report this month. There were a total of 75 work orders consisting of 2 water taps, 14 water leaks, 1 fire hydrant repair and 58 miscellaneous. Manager Harrell told the board that he had taken the bush hog in for repairs. The cost will be approximately \$2000.00 for parts and he was unsure about the labor costs.

In unfinished business Trunk or Treat in the park was revisited. The board had agreed at the September meeting to participate. After some discussion the members present agreed to donate out of pocket to purchase candy for the employees to hand out at the event.

Chairman Blair then asked Manager Jeff Harrell if there had been any correspondence for the Home Owners Association at the Overlook Condos about the installation of a fire hydrant. Mr. Harrell informed the board the he had not heard from them.

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

Meeting Adjourned at 4:35 p.m.

APPROVED November 19, 2013:

---

KEN BLAIR, CHAIRMAN

---

MARIE KELLY, SECRETARY