

The Utilities Board of the Town of Cedar Bluff

November 19, 2013

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for their regular business meeting Tuesday November 19, 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	Present		

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

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

Treasurer Linda Pickelsimer presented the financials for approval. Mrs. Pickelsimer told the board that everything was in order and there is a gain in the water department of approximately \$2,390.00 and sewer department of approximately \$3,342.00. And since the fiscal year started on October 1, the year to date totals were the same. A motion to approve the October financials as presented was made by Linda Pickelsimer and second by Eugene Mann.

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

Manager Jeff Harrell handed the members a monthly work log. A total of 100 work orders had been completed, consisting of, 4 water meter replacements, 13 water leaks, 1 sewer tap and 82 miscellaneous. Manager Harrell then told the board that one of the 29hp pumps had been sent in for repairs and was told that it could not be rebuilt again. The pump in question is a Hydromatic pump that was approximately 25 years old and had been rebuilt several times. He asked the board for permission to purchase a new Hydromatic pump to replace this one at an approximate cost of between \$8,000.00 to \$9,000.00 dollars. When asked about other brands, he said there were 2 Homa brand pumps bought 5 years ago and they both had been rebuilt. The Hydromatic lasts longer

and gives better service. A concern about funding was mentioned and Office Manager Marie Kelly stated that there was \$14,107.34 in the sewer infrastructure allocations account for such purchases. After some discussion, a motion was made by Cindy Early, authorizing Jeff Harrell to purchase a new pump not to exceed \$9,500.00 without approval from Chairman Ken Blair. Also, for the purchase to be paid out of the sewer infrastructure of the Allocations Account. Motion was second by Donald Sanders.

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

There was no unfinished business to be discussed.

At this time Chairman Blair asked for a motion to go into executive session to discuss good name and character and reconvene afterwards. A motion was made by Donald Sanders and second by Linda Pickelsimer.

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

Chairman Blair called the meeting back to order at 4:50.

Vice Chairman Cindy Early made a motion to give a .57¢ an hour raise to all employees with the exception of Manager Jeff Harrell. Mr. Harrell will receive a raise of \$40.00 a week. All raises take affect as of January 1, 2014. Linda Pickelsimer second the motion.

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

Treasurer Linda Pickelsimer made a motion to give each employee of the Utility Board a one time Christmas bonus in the amount of \$100.00 to be paid on the December 6, 2013 pay period. Donald Sanders second the motion.

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

The board thanked the employees for their hard work and dedication. The employees in turn thanked the board for their help and dedication to making a better work environment and helping the customers have better service.

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

Meeting Adjourned at 4:50 p.m.

APPROVED December 17, 2013:

KEN BLAIR, CHAIRMAN

MARIE KELLY, SECRETARY