

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
CULLMAN ELECTRIC COOPERATIVE

The regular meeting of the Board of Trustees of Cullman Electric Cooperative was held in the office of the Cooperative on June 18, 2019.

Actions taken by the board included the following:

- Approved 354 new memberships, and termination of 271 memberships for May 2019.
- Reviewed composition of trustee districts as required by the bylaws, with no changes enacted.
- Approved the purchase of a new 20 MVA transformer for the Holly Pond substation.
- Approved the purchase of a new fire alarm system for the buildings at the co-op's Eva Road facility.
- Declared a 2003 Ford Ranger as surplus, and will be used as the 2019 Annual Meeting giveaway vehicle.
- Approved a donation to help local fire departments near Smith Lake with the joint purchase of a water pumping boat
- Scheduled the next board meeting for July 22, 2019, at 6 p.m.