

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 April 21, 2020.

Items that came before the board included the following:

- Approved 316 new memberships, and termination of 244 memberships for March 2020.
- Approved donations of \$5,000 for Cullman Regional Medical Center, North Alabama Agriplex and Cullman Caring for Kids, with matching funds for each provided by the TVA COVID-19 Community Cares Fund.
- Approved purchase of approximately 4 acres of property adjacent to the Fairview substation at a price of \$22,629.00.
- Approved Right-of-Way spraying contract for Bremen, Hanceville and Holly Pond circuits to ChemPro Services in the amount of \$188,160.00.
- Authorized management to pursue approval of CFC PowerVision Loan.
- Approved reinstating of service cut offs for nonpayment and associated late fees beginning on May 1, 2020.
- Approved \$15 bill credit for the Annual Meeting attendance door prize.
- Scheduled the next board meeting for May 19, 2020, at 6 p.m.