

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 August 15, 2019.

Items that came before the board included the following:

- Rod Ballard, Jackson Thornton CPAs and Consultants, gave a report concerning Cullman EC's feasibility study to construct a fiber-optic network.
- Approved 341 new memberships, and termination of 308 memberships for July 2019.
- Awarded the 2020 Underground Construction Projects Contract to Utility Lines Construction Services, LLC in the amount of \$343,218.94 as lowest and best bid.
- Board member Lisa Weeks, chairman of the Annual Meeting Planning Committee, gave an update on plans for the 2019 meeting.
- Declared a 2006 Freightliner M2 (VIN #: 1FVHCYDC15HU83668) as surplus.
- Jerry Weathersby, CFO, presented a mid-year budget review for the Board.
- Scheduled the next board meeting for September 17, 2019, at 6 p.m.