

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 21, 2022.

Items that came before the board included the following:

- Approved 323 new members and 224 terminations for the month of May 2022.
- Approve charge-offs for the month of May 2022 in the amount of \$12,212.03 of which \$10,369.89 is electric accounts receivable, and \$1,842.14 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$53.41.
- Approved review and updates to the following policies: 205 – Security of Protected Health Information; 206 – Family Medical Leave Act
- Approved CoBank Sharing Success matching grant donations totaling \$10,000 to Friends of the Public Libraries of Cullman County, White City Community Center and Alabama Foster and Adoptive Parent Association. Staff will submit grant application to CoBank to secure matching funds.
- Approved Administrative Department wage pool budget adjustment.
- Approved Restatement of NRECA Retirement & Security Plan
- Accepted the bid submitted by Clyde Hooten & Sons Construction Inc. for all required grading and site preparation at Berlin Substation. The grand total of bids for the Berlin Substation Grading is \$287,300.00
- Approved purchase order for regulator at Berlin and Trade substations.
- Approved creating bank account for Cooperative Connection, LLC.
- Approved applying 2022 tax credits to co-op member accounts.
- Scheduled the next board meeting for July 21, 2022, at 6 p.m.