

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 September 27, 2022.

Items that came before the board included the following:

- Approved 361 new members and 250 terminations for the month of August 2022.
- Approved charge-offs for the month of August 2022 in the amount of \$13,230.56 of which \$11,371.56 is electric accounts receivable, and \$1,859.00 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$792.04.
- Scheduled the 2023 Cullman EC Annual Meeting date for September 16, 2023.
- Awarded the 2023 Lump Sum Right of Way Contract in the total amount of \$2,737,890.00 to: Davey Tree Expert Company in the amount of \$2,070,426.00 and Evergreen Tree Services in the amount of \$667,464.00.
- Justin Lee, Manager of Engineering and Technical Services, reviewed the current substation projects with the Board.
- Scheduled next board meeting for Oct. 18, 2022 at 6 p.m.