

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 on the premises of Northbrook Baptist Church following the annual meeting of the members on September 16, 2023.

Items that came before the board included the following:

- Approved 357 New Members and 301 terminations for the month of August 2023.
- Approve Charge-offs for the month of August 2023 in the amount of \$16,893.68 of which \$14,635.29 is electric accounts receivable; \$2,258.39 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$435.12.
- Awarded the 2024 Lump Sum Right of Way contracts in the total amount of \$3,283,988.17 to: Aplundh Tree Expert Company in the amount of \$1,056,992.87; Davey Tree Expert Company in the amount of \$628,231.11; Evergreen Tree Services in the amount of \$341,257.25; Kendall Vegetation Services in the amount of \$490,236.94; Superior Tree Xperts in the amount of \$39,077.00 and Tree Professional, Inc in the amount of \$728,193.00.
- Appointed CEO Tim Culpepper as the NRECA, CFC and Federated voting delegate and Lynda Carter as the alternate at the NRECA Regional meeting in Louisville, KY.
- Approved CHA Fire Protection Services, LLC to replace the fire alarm system in the amount of \$149,907.00. Federated Rural Electric Insurance Exchange will reimburse the quoted repair cost of \$13,635.00 due to a lightning strike.
- Approved the purchase of a new heat pump unit for the Grady Smith Community Room from Richard Electric Co, Inc. at a cost of \$28,105.00.
- Scheduled next board meeting for October 17, 2023, at Cullman Electric Cooperative.