

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 at Northbrook Baptist Church following the annual meeting of the members on September 14, 2024.

Items that came before the board included the following:

- Approved 339 New Members and 272 terminations for the month of August 2024.
- Approved charge-offs for the month of August 2024 in the amount of \$13,999.21 of which \$12,289.40 is electric accounts receivable; \$1,709.81 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$740.86.
- Awarded the 2025 Lump Sum Right of Way contracts in the total amount of \$2,877,873.49 to: Asplundh Tree Expert Company in the amount of \$276,071.41; Davey Tree Expert Company in the amount of \$1,404,214.88; Evergreen Tree Services in the amount of \$928,402.50; Stevens & Company in the amount of \$152,000.70 and Superior Tree Xperts in the amount of \$117,184.00.
- Awarded the Hourly Right of Way Contract to The Asplundh Tree Expert Company as the best overall bid. This contract is a 3 year contract beginning October 17, 2024.
- Set Date for Next Board Meeting on Oct. 15, 2024.