

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 16, 2021.

Items that came before the board included the following:

- Approved 308 new memberships, and termination of 298 memberships for July 2021.
- Approved charge-offs for the month of July 2021 in the amount of \$9,297.53 of which \$8,050.34 is electric accounts receivable and \$1,247.19 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$4,803.29.
- Approved Policy 116 – Supplemental Compensation, Policy 118 – Donations and Contributions, and Policy 203 – Use of Cooperative Vehicle based on recommendations from the policy committee
- Appointed Credentials & Elections Committee members, effective Sept. 10, 2021.
- Accepted bid by Alcan Management, LLC for 2021 right-of-way spraying contract
- Accepted by Utility Lines Construction Services for the 2021 Maintenance Work Plan Labor Only contract.
- Approved pay for exempt employees working the 2021 co-op annual meeting
- Approved change to the 2021 annual meeting format to remove non-essential functions.
- Set the next board meeting for Monday, Sept. 21, 2021, at 6pm.