

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 16, 2020.

Items that came before the board included the following:

- Approved 312 new memberships, and termination of 190 memberships for May 2020.
- Approved facility charge for ballfield meter upgrade at Baileyton, Hanceville and Good Hope.
- Approved purchase of two acres next to the Trade Substation for \$26,000 to be used for substation expansion and upgrades.
- Reviewed the cooperative districts per bylaw requirements, and made no changes.
- Approved surplus of 2010 Ford Explorer to be used as 2020 Annual Meeting giveaway vehicle.
- Approved surplus of 12-foot equipment trailer.
- Approved purchase of service van #103 replacement vehicle for low bid price of \$47,826.01.
- Authorized CEO to approve bid for server room expansion and drive-thru kiosk renovations for an amount not to exceed \$739,457.00.
- Scheduled the next board meeting for July 14, 2020, at 6 p.m.