

Cabot Water & Wastewater Commission Meeting
December 21, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, John Woodall, Baxter Drennon, Karen Ballard, Bruce Brown, Tim Joyner, Donette Spann, Jeff Spann and David Langstaff. David Butler by phone.

Gary Walker called the meeting to order at 6:30 P.M.

Bert Mayer led the opening prayer.

Bert Mayer made a motion to approve the minutes from November 16, 2023, 2nd by David Butler, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue with leak repairs, meter replacements and utility locates for Fiber installation.

Hwy 5 widening project – Crews are verifying location of water lines along Hwy 5.

Wastewater Projects:

Crews continue repairing damages from Fiber installation.

ARPA grant – Hwy 321 sewer extension — Wastewater crews have completed tie-in. The contractor is installing laterals to the pump stations to be abandoned.

Water Maintenance Building – on hold until an alternative site is resolved.

Sewer extension on Willie Ray - Alicia Payseno is asking the A&P Commission to fund the project.

FINANCIAL REPORT:

Bruce Brown presented the November Financial Report. David Butler made a motion to approve the Financial Report, 2nd by Bert Mayer, Motion Carried Unanimously.

BUSINESS ITEMS:

A motion made by John Woodall to approve the 2024 Preliminary Budget, 2nd by Bert Mayer, Motion Carried Unanimously.

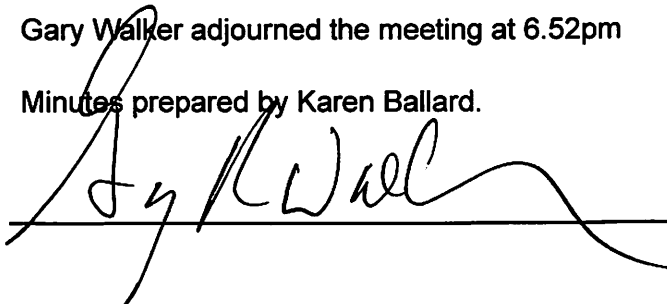
A motion was made by David Butler to approve the Resolution to appoint Donette Spann as a Commissioner, 2nd by Bert Mayer, Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6.52pm

Minutes prepared by Karen Ballard.



Gary Walker, Commission Chair