

Cabot Water & Wastewater Commission Meeting
April 27, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, John Woodall, Bert Mayer, Bruce Brown, Karen Ballard and Tim Joyner. David Butler attended by phone. Baxter Drennan by Zoom

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

Bert Mayer led the opening prayer.

John Woodall made a motion to approve the minutes from March 23, 2023, 2nd by Bert Mayer, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue with leak repairs, meter installations and utility locates for the City Fiber installation.

Wastewater Projects:

Crews are 65% complete with the Hudson Branch sewer replacement with 15" pipe through Fortson Trailer Park.

Contractor started Internal Coating two manholes were completed. He will return once the rain has stopped.

ARPA grant – Hwy321 sewer extension – Contractor signed the contract and is scheduled to move onsite May 1st weather permitting.

FINANCIAL REPORT:

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

Cobb & Suskie will present the 2022 Financial Audit at the May meeting.

BUSINESS ITEMS:

A motion made by John Woodall to approve the Resolution to reappoint David Butler to Commission, 2nd by Bert Mayer. Motion Carried Unanimously.

NON-AGENDA ITEMS:

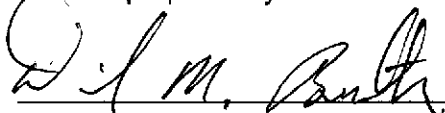
An update on future water sources and the timeline was discussed.

Next meeting will be held on Thursday, May 18, 2023.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:22pm

Minutes prepared by Karen Ballard.



05/18/2023

David Butler, Commission Secretary