

Cabot Water & Wastewater Commission Meeting
April 25, 2024, AT 6:30 P.M.
Conference Room In-Person and via Zoom

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

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 March 28, 2024, 2nd by Donette Spann, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

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

Wastewater will begin utility relocation for Hwy67 Interchanges at Hwy 5 and Hwy 89.

Wastewater Crews are currently working on S. 2nd St. replacing 1000 ft of sewer pipe.

Revised plans from ARDOT on Hwy 5 widening are being reviewed for utility relocations.

ARPA grant –KAJAKs has finished the sewer pipeline and are addressing final yard work.

Lonoke County ARPA grant – Waiting for Grayhawk easement to be executed. Water Crews have completed laying 6" water line and all services on Linwood Rd. Crews will start on Grayhawk next.

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

Sewer extension on Willie Ray – pending wastewater easement execution.

FINANCIAL REPORT:

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

BUSINESS ITEMS:

Mike Cobb with Cobb and Suskie discussed the results of the 2023 Draft Financial Audit. The Commission will review and approve at the next meeting in May.

Discussion was made on the quotes for a Compact Track Loader w/Mulcher. Will table approval until next meeting to obtain additional quotes.

NON-AGENDA ITEMS:

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:11 pm

Minutes prepared by Karen Ballard.


Gary Walker, Commission Chair