

Cabot Water & Wastewater Commission Meeting
May 26, 2022, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, Richard Gray, David Butler, Bruce Brown, Tim Joyner, Karen Ballard, David Langstaff and Baxter Drennon. Absent: Jon Steelman

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

Bert Mayer led the opening prayer.

David Butler made a motion to approve the minutes from April 28, 2022, 2nd by Richard Gray, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue to locate leaks and make repairs, meter installations and meter changeouts.

Water & Sewer Relocation Hwy 89 and Hwy 5 Interchanges, pending ARDOT to issue permit.

Wastewater Projects:

Sewer main replacements at Myrtle St, Lillie St, and Olive St @ First Baptist Church -final cleanup

Deer Creek Interceptor project – crews have started working this project.

Discussed service water territories that divide the Magie property. Bert Mayer made a motion to offer Grand Prairie Bayou II to purchase the single meter at \$5,000 and to release the Grand Prairie service territory to CWW, 2nd David Butler, Motion Carried unanimously.

FINANCIAL REPORT:

Bruce presented the April Financial Report. Bert Mayer made a motion to adopt as amended the Financial Report, 2nd by David Butler, Motion Carried Unanimously.

BUSINESS ITEMS:

2021 Audit Update – Audit update rescheduled at the June meeting.

American Rescue Act Sub-Agreement - Bert Mayer made a motion to enter into an agreement between City and Cabot Waterworks, 2nd David Butler, Motion Carried Unanimously.

Jon Steelman resigned position as Commissioner.

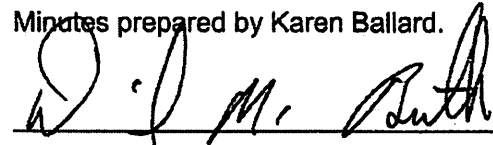
Resolution No. 1 - David Butler made a motion to appoint John Woodall as Commissioner, 2nd Bert Mayer, Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:19pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary