

Cabot Water & Wastewater Commission Meeting
January 27, 2022, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, David Butler, Richard Gray, David Langstaff, Bruce Brown, Tim Joyner, Baxter Drennon, and Karen Ballard. Bert Mayer attended by phone.

Absent: Jon Steelman

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

David Butler led the opening prayer.

Bert Mayer made a motion to approve the minutes from December 16, 2021, 2nd by David Butler, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue leak repairs, meter installations and meter changeouts.

Tank painting and repairs are complete.

Water Relocation Hwy 89 and Hwy 5 Interchanges, survey.

Wastewater Projects:

Sewer Relocation Hwy 89 and Hwy 5 Interchanges, survey.

Regions Bank Project, in ally from Elm to Main St. - Completed.

Holland Bottoms Project - Completed.

Discussed American Rescue Act expenses and procedures for reimbursement from City.

FINANCIAL REPORT:

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

BUSINESS ITEMS:

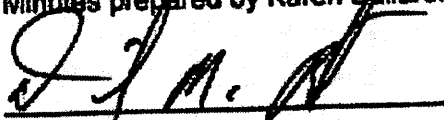
NON-AGENDA ITEMS: NONE

Discussed City Ordinance #1 of 2022.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6.53pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary