

Cabot Water & Wastewater Commission Meeting  
October 25, 2018 AT 6:00 P.M.  
Cabot Waterworks Administrative Office  
#1 City Plaza, Suite B

Attendees: Gary Walker, Bert Mayer, Jim Burk, Richard Gray, Jon Steelman, Tim Joyner, Bruce Brown, Karen Ballard, David Langstaff and Baxter Drennan.

Gary Walker called the meeting to order at 6:00 P.M.

Jon Steelman led the opening prayer.

Bert Mayer made a motion to approve the minutes held on September 27, 2018, 2<sup>nd</sup> by Jon Steelman. Motion Carried Unanimously.

**GENERAL MANAGER'S REPORT:**

Water Projects:

Willie Ray project – complete

Madison – Walnut St. water main replacement project is complete.

Wastewater Projects:

Horton lift station both pumps failed. Had to purchase two new pumps.

Locust and First St – sewer line collapsed. Crews have been working on this project all week.

Kerr Station and Adams St. 10" sewer replacement is complete. Final cleanup pending, allowing ground to settle.

**FINANCIAL REPORT:**

Bruce Brown presented the September Financial Report. Jon Steelman made a motion to approve the Financial Report, 2<sup>nd</sup> by Bert Mayer, Motion Carried Unanimously.

**BUSINESS ITEMS:**

A detailed review of the 2019 Preliminary Budget was made. Will review again at the next meeting in November.

**NON-AGENDA ITEMS:**

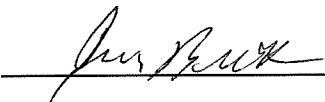
NONE

**PUBLIC INPUT:**

NONE

Gary Walker adjourned the meeting at 7:25pm

Minutes prepared by Karen Ballard



JIM BURK, COMMISSION SECRETARY