

Cabot Water & Wastewater Commission Meeting
November 18, 2021, AT 6:30 P.M.
Conference Room In-Person and via Zoom

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

Absent: Jon Steelman

Visitor: Chad Hastings from Crist Engineers

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 to correct law firm name to Hall and not Hill, from October 28, 2021, 2nd by David Butler, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue leak repairs, meter installations and meter changeouts.

Hwy 321 Project tie-in to Hwy 89 south In-Progress.

Tank painting and repairs, In-Progress.

Wastewater Projects:

Crews continue identifying I&I problems and correcting during inspections.

Regions Bank Project - Sewer line replacement pending Bank remodel.

Holland Bottoms Project – Crews continue to lay 2600 ft. 18" sewer main pipe.

FINANCIAL REPORT:

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

Bert Mayer made a motion to retain Cobb & Suskie for auditing services for next three (3) years, 2nd by David Butler, Motion Carried unanimously.

BUSINESS ITEMS:

Bert Mayer made a motion to accept the Master Services Agreement with Crist Engineers for the Hwy 321 extension, 2nd by David Butler, Motion Carried unanimously.

Bert Mayer made a motion to adopt Task Order 1 with Crist Engineers to produce design and bidding documents for Hwy 321 sewer extension project, 2nd by David Butler, Motion Carried unanimously.

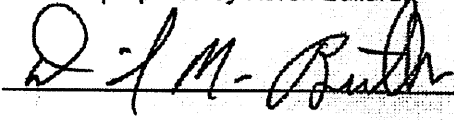
Review of the preliminary Budget 2022 was discussed.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:34pm

Minutes prepared by Karen Ballard

A handwritten signature in cursive script, appearing to read "D. M. Butler".

David Butler, Commission Secretary