

Cabot Water & Wastewater Commission Meeting  
December 16, 2021, AT 6:30 P.M.  
Conference Room In-Person and via Zoom

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

Absent: Jon Steelman

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

David Butler led the opening prayer.

David Butler made a motion to approve the minutes from November 18, 2021, 2<sup>nd</sup> by Bert Mayer, 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 is complete.

Tank painting and repairs are complete.

**Wastewater Projects:**

Regions Bank Project, in ally from Elm to Main St.– Crews started on the sewer line replacement this week.

Holland Bottoms Project – completed laying 2600 ft. 18" sewer main pipe to Candlewood.

**FINANCIAL REPORT:**

Bruce presented the November Financial Report. Bert Mayer made a motion to approve the Financial Report, 2<sup>nd</sup> by David Butler, Motion Carried Unanimously.

**BUSINESS ITEMS:**

Bert Mayer made a motion to amend the 2021 budget to reflect actual expenditures, 2<sup>nd</sup> by David Butler, Motion Carried Unanimously.

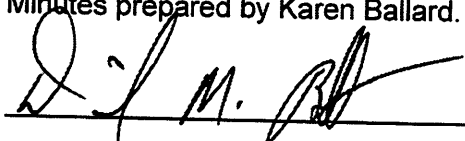
Bert Mayer made a motion to approve the 2022 budget as amended, 2<sup>nd</sup> by Richard Gray, Motion Carried Unanimously.

**NON-AGENDA ITEMS: NONE**

**PUBLIC INPUT: NONE**

Gary Walker adjourned the meeting at 7:10pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary