

Cabot Water & Wastewater Commission Meeting
February 27, 2020 AT 6:30 P.M.
Cabot Waterworks Administrative Office
#1 City Plaza, Suite B

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

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

Jim Burk led the opening prayer.

Bert Mayer made a motion to approve the minutes from January 23, 2020, 2nd by Richard Gray.
Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews replaced an old AC Watermain in alley of Collins and St John.

Crews continue water main relocations for Hwy 321 widening.

Wastewater Projects:

Magness pump station piping was replaced inside the Wetwell, hydrogen sulfide caused pipe failure.

Crews extended sewer and encasement pipe at the Sports Complex for the Hwy 321 widening.

Clarifier drive replacement was postponed at the wastewater plant due to rain and high flows.

Crews are currently replacing a sewer main from King Street to E Elm st.

Crews will start on replacing sewer pipe from St John to Collins when King St project is complete.

FINANCIAL REPORT:

Bruce reported the January Financial Report. Jim Burk made a motion to approve the Financial Report, 2nd by Bert Mayer, Motion Carried Unanimously.

BUSINESS ITEMS:

Bert Mayer made a motion to amend the 2020 budget in the amount of \$143,067.56 for two (2) 12,000 rubber track excavators, 2nd by Jim Burk. Motion Carried Unanimously.

Bid Award –Bert Mayer made a motion to accept Hugg and Hall bid for \$143,067.56 for two (2) 12,000 lb. rubber track excavator, 2nd by Richard Gray. Motion Carried Unanimously.

Bert Mayer made a motion to amend the 2020 budget to the amount to \$95,543.00 for a trailer mounted – vacuum excavator, 2nd Richard Gray. Motion Carried Unanimously.

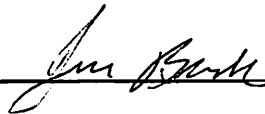
Bid Award – Bert Mayer made a motion to accept Vermeer Mid-South bid for \$95,543.00 for a trailer mounted – vacuum excavator, 2nd by Jim Burk. Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:42pm

Minutes prepared by Karen Ballard



JIM BURK, COMMISSION SECRETARY