

Cabot Water & Wastewater Commission Meeting
March 28, 2024, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, John Woodall, Donette Spann, Baxter Drennon, Karen Ballard, Bruce Brown, David Langstaff, and Tim Joyner. David Butler was absent.

Gary Walker called the meeting to order at 6:30 P.M. Bert Mayer led the opening prayer.

Bert Mayer made a motion to approve the minutes from February 22, 2024, 2nd by John Woodall, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue with leak/damage repairs, meter replacements and utility locates for Fiber installation.

ARDOT has issued a utility relocation permit for Hwy67 Interchanges at Hwy 5 and Hwy 89. ARDOT Hwy5 widening – pending revised plans from ARDOT.

ARPA grant – Hwy 321 sewer extension — A motion made by Bert Mayer to approve a change order from KAJAKs for realignment of sewer lateral to Autum Brook in the amount of \$48,443, 2nd Donette Spann, Motion Carried Unanimously.

Lonoke County ARPA grant – Waiting for Grayhawk easement to be executed. Crews plan to start laying 6" water line and all services in Lindwood next week.

Water Maintenance Building – on hold until an alternative site is resolved.

Sewer extension on Willie Ray – surveyor is preparing legal descriptions for easements.

FINANCIAL REPORT:

Bruce Brown presented the February Financial Report. Bert Mayer made a motion to approve the Financial Report as amended, 2nd by Donette Spann, Motion Carried Unanimously.

BUSINESS ITEMS:

A motion made by Bert Mayer to approve purchase of three Maverick trucks in the amount of \$80,928, 2nd by John Woodall, Motion Carried Unanimously.

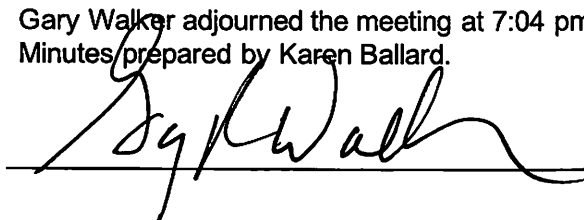
A motion made by Bert Mayer to approve two F350 diesel 1-ton trucks in the amount of \$61,832 each, 2nd by Donette Spann, Motion Carried Unanimously.

A motion was made by Bert Mayer to authorize the General Manager to pay 1/2 for sewer extension to new City Park in the amount of \$68,500 and to upsize new City Park from 8" to 12" sewer main, 2nd by John Woodall, Motion Carried Unanimously.

NON-AGENDA ITEMS:

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:04 pm
Minutes prepared by Karen Ballard.



Gary Walker, Commission Chair