

Cabot Water & Wastewater Commission Meeting
April 23, 2020 AT 6:30 P.M.
via Phone Conference Call due to COVID-19

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

Absent: Jon Steelman

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 March 26, 2020, 2nd by Richard Gray. Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue leak repairs and new meter installations

Wastewater Projects:

Clarifier drives have been delivered to the WWTP. Contractor is waiting for rainstorms to subside before installation.

Crews have replaced sewer mains from King Street to E Elm St. Final cleanup pending dry weather.

Crews have started replacing 1135 ft. of 8" pipe from St John to Ritchie Rd. in ally behind Collins

FINANCIAL REPORT:

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

BUSINESS ITEMS:

Commission discussed Greers Ferry 2nd Water allocation. A motion was made by Jim Burk to not purchase Greers Ferry 2nd water allocation, 2nd by Richard Gray. Motion Carried Unanimously.


Bert Mayer made a motion to extend the *Temporary Policy for Billing Office and Bill Due date during COVID-19 Emergency* through May 31, 2020, 2nd by Richard Gray. Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6:57pm

Minutes prepared by Karen Ballard



JIM BURK, COMMISSION SECRETARY