

Cabot Water & Wastewater Commission Meeting  
April 28, 2022, AT 6:30 P.M.  
Conference Room In-Person and via Zoom

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

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 March 24, 2022, 2<sup>nd</sup> by Bert Mayer, Motion Carried unanimously.

**GENERAL MANAGER'S REPORT:**

**Water Projects:**

Crews continue to locate leaks and make repairs, meter installations and meter changeouts.

Water Relocation Hwy 89 and Hwy 5 Interchanges, pending ARDOT to issue permit.

**Wastewater Projects:**

Sewer Relocation Hwy 89 and Hwy 5 Interchanges, pending ARDOT to issue permit.

Sewer main replacements at Myrtle St, and Olive St @ First Baptist Church -final cleanup

Lillie St and High School parking lot – 199 ft of 8" sewer pipe replaced – final cleanup

Deer Creek Interceptor project – waiting on pipe and materials

Discussed Wolfsbridge Subdivision and the split service territories with Grand Prairie Bayou II. Bert Mayer made a motion to reject Grand Prairie Bayou II terms for a master meter to serve their territory. Cabot Waterworks will serve only our territory, 2<sup>nd</sup> Richard Gray, Motion Carried unanimously.

**FINANCIAL REPORT:**

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

2021 Audit Update – Audit update rescheduled at the May meeting

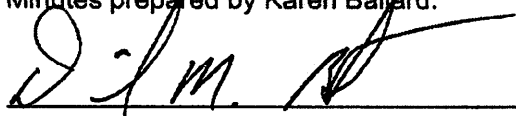
**BUSINESS ITEMS:**

**NON-AGENDA ITEMS: NONE**

**PUBLIC INPUT: NONE**

Gary Walker adjourned the meeting at 7:01pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary