

Cabot Water & Wastewater Commission Meeting May
18, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, John Woodall, Bert Mayer, Baxter Drennan, Bruce Brown, Karen Ballard, and Tim Joyner. David Butler attended by phone.

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

Bert Mayer led the opening prayer.

David Butler made a motion to approve the minutes from April 27, 2023, 2nd by Bert Mayer, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue with leak repairs, meter installations and utility locates for the City Fiber installation.

Wastewater Projects:

Crews have completed the sewer replacement on 15" pipe through Fortson Trailer Park. Final cleanup remaining

Contractor performing coating manhole delayed until dry weather.

ARPA grant — Hwy321 sewer extension — Contractor has moved onsite.

FINANCIAL REPORT:

Bruce presented the April Financial Report. Bert Mayer made a motion to approve the Financial Report, 2nd by John Woodall, Motion Carried Unanimously.

BUSINESS ITEMS:

Mike Cobb presented the 2022 Preliminary Financial Audit. No issues found in Audit.

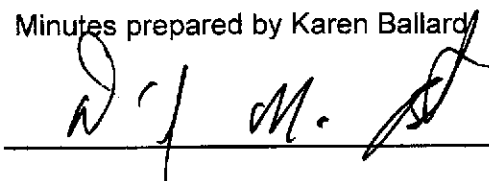
NON-AGENDA ITEMS:

Discussed future source of water supply.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:10pm

Minutes prepared by Karen Ballard



David Butler, Commission Secretary

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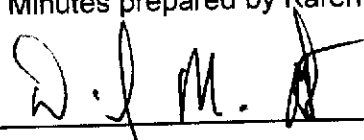
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