

Cabot Water & Wastewater Commission Meeting
May 23, 2024, 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 April 25, 2024, 2nd by Donette Spann, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

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

Wastewater will begin utility relocation for Hwy67 Interchanges at Hwy 5 and Hwy 89.

Wastewater Crews are currently working on S. 2nd St. replacing 1000 ft of sewer pipe.

Revised plans from ARDOT on Hwy 5 widening are being reviewed for utility relocations.

ARPA grant –KAJAKs has finished the sewer pipeline and are addressing final yard work.

Lonoke County ARPA grant –Grayhawk easements have been executed. Crews have started work on Grayhawk laying new water service.

Maintenance Building – The Architect is finalizing plans for Kerr Station Site to advertise for Bid.

Sewer extension on Willie Ray – pending wastewater easement execution.

FINANCIAL REPORT:

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

BUSINESS ITEMS:

Bert Mayer made a motion to approve the amended 2023 Draft Financial Audit, 2nd by John Woodall, Motion Carried Unanimously.

Gary Walker abstained and turned the meeting over to Bert Mayer. Donette Spann made a motion to purchase a Compact Track Loader w/Mulcher from New Holland in the amount of \$124,235.00, 2nd by John Woodall, Motion Carried Unanimously. The meeting was turned back over to Gary Walker.

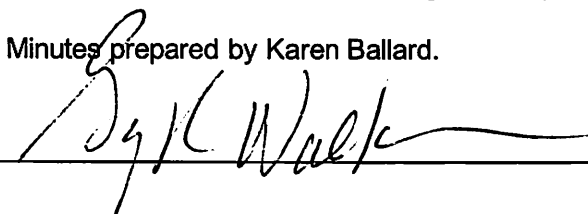
Reviewed the sewer pipe bid for the sewer extension on Willie Ray Dr. This item will be tabled until the next meeting in June.

NON-AGENDA ITEMS:

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:17 pm

Minutes prepared by Karen Ballard.



Gary Walker, Commission Chair