

Cabot Water & Wastewater Commission Meeting
June 20, 2024, Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, John Woodall, Donette Spann, Karen Ballard, and Tim Joyner.
Baxter Drennon by Zoom. Bruce Brown absent

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

Donette Spann made a motion to approve the minutes from May 23, 2024, 2nd by Bert Mayer, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Two Well Pumps at the Water Plant are currently out of Service for repairs.

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 completed laying 1000 ft of sewer pipe on S. 2nd St, pending final cleanup.

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

ARPA grant –KAJAKs Construction is continuing to address final yard work.

Lonoke County ARPA grant –Crews continue installation of water main in Grayhawk.

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

Sewer extension on Willie Ray – executed one easement and waiting on one more easement.

FINANCIAL REPORT:

Tim Joyner presented the May Financial Report in Bruce Browns absence. Bert Mayer made a motion to approve the Financial Report, 2nd by John Woodall, Motion Carried Unanimously.

BUSINESS ITEMS:

A motion was made by John Woodall to appoint Donette Spann as Secretary of the Commission due to David Butlers passing, 2nd by Bert Mayer, Motion Carried Unanimously.

NON-AGENDA ITEMS: None

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6:48pm

Minutes prepared by Karen Ballard.



Donette Spann, Commission Secretary