

Cabot Water & Wastewater Commission Meeting
June 22, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, John Woodall, Bert Mayer, Chris Runnels, Karen Ballard, and Tim Joyner. David Butler attended by phone. Baxter Drennon attended by Zoom.

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 May 18, 2023, 2nd by David Butler, 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 through Fortson Trailer Park. Final cleanup remaining

Contractor coating manholes expects to be completed this week.

ARPA grant — Hwy321 sewer extension — Contractor has laid approximately 2000 ft of pipe as of this week. Wolfsbridge Developer signed the developer agreement and is clearing the site

FINANCIAL REPORT:

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

BUSINESS ITEMS:

A motion made by Bert Mayer to approve the 2022 Preliminary Audit with amendments, 2nd by John Woodall, Motion Carried Unanimously.

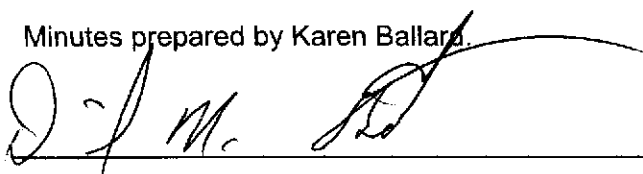
NON-AGENDA ITEMS:

Discussed possible purchase of Mid-Arkansas Water territory along Willie Ray Drive.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:10pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary