

Cabot Water & Wastewater Commission Meeting
June 24, 2021 AT 6:30 P.M.
Conference via Zoom and in- person

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

Absent: Jon Steelman

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

Jim Burk led the opening prayer.

Bert Mayer made a motion to approve the minutes from May 27, 2021, with one change to add Baxter Drennon as an attendee, 2nd by Richard Gray. Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue leak repairs, meter installations and meter changeouts.

Hwy 321 Project – crews have wrapped up North side of Hwy 321 project this week.

Wastewater Projects:

Crews continue identifying I&I problems and correcting as they go.

Regions Bank Project - Sewer line replacement pending Bank remodel.

W Elm to 4th St Project – Crews replaced 735 ft of 8in sewer line and final cleanup complete by end of the week.

Arkansas Dept of Environmental Quality inspection today. All went well.

The monthly water study report from McClelland Engineers will be emailed next week.

FINANCIAL REPORT:

Bruce presented the May Financial Report. Bert Mayer made a motion to approve the Financial Report, 2nd by Richard Gray, Motion Carried Unanimously.

BUSINESS ITEMS:

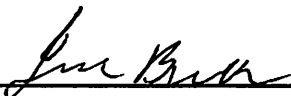
Bruce Brown reviewed some changes/corrections in the Draft 2020 Audit. A motion was made by Bert Mayer to approve the 2020 Financial Audit, 2nd by Jim Burk. Motion Carried unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT:

Gary Walker adjourned the meeting at 6:50pm

Minutes prepared by Karen Ballard.



JIM BURK, COMMISSION SECRETARY