

Cabot Water & Wastewater Commission Meeting  
July 22, 2021 AT 6:30 P.M.  
Conference via Zoom and in- person

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

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

David Butler led the opening prayer.

David Butler made a motion to approve the minutes from June 24, 2021, 2<sup>nd</sup> by Richard Gray. Motion Carried unanimously.

**GENERAL MANAGER'S REPORT:**

**Water Projects:**

Crews continue leak repairs, meter installations and meter changeouts.

Hwy 321 Project – Working on tie-ins on south side of Hwy 321 at Kerr and Hwy 89.

**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 4<sup>th</sup> St Project –Crews completed project. Final cleanup by end of the week.

Linden & Madison Project – crews will start on project next week.

An in-depth review of the alternative source water report was made by Byron Hicks and Garrett McMichael.

**FINANCIAL REPORT:**

Bruce presented the June Financial Report. Bert Mayer made a motion to approve the Financial Report, 2<sup>nd</sup> by David Butler, Motion Carried Unanimously.

**BUSINESS ITEMS:**

Reviewed the bids for tank painting on Pride Gap and Bellamy tanks. Bert Mayer made a motion to approve the bid to Utility Services in the amount of \$494,700, 2<sup>nd</sup> by Richard Gray. Motion Carried Unanimously.

Bert Mayer made a motion to amend the budget by canceling the \$400,000 budgeted maintenance building and add tank painting project, 2<sup>nd</sup> by David Butler. Motion Carried Unanimously.

**NON-AGENDA ITEMS: NONE**

**PUBLIC INPUT:**

Gary Walker adjourned the meeting at 8:00pm

Minutes prepared by Karen Ballard.



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Bert Mayer, Vice Chairman