

Cabot Water & Wastewater Commission Meeting
July 27, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, John Woodall, Bert Mayer, Baxter Drennon, Bruce Brown, Karen Ballard, 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.

John Woodall made a motion to approve the minutes from June 22, 2023, 2nd by Bert Mayer, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue with leak repairs, meter installations and utility locates for the City Fiber installation.

Elm St Project – waiting on Highway dept.

Wastewater Projects:

Crews continue final cleanup on sewer replacement through Fortson Trailer Park and Cherry St projects.

Sewer main was rerouted around drainage box culverts at entrance to Hampton Inn.

ARPA grant – Hwy 321 sewer extension — Contractor has laid approximately 5400 ft of pipe as of this week. Wolfsbridge contractor is currently installing sewer pipe in the subdivision.

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

Source Water Study – a motion was made by Bert Mayer to authorize General Manager to have Crist Engineers update Source Water Study cost estimates studies for \$10,000.00, 2nd by John Woodall, Motion Carried Unanimously.

Water Maintenance Building – General Manager was authorized to contact Architect to begin building design process.

FINANCIAL REPORT:

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

John Woodall made a motion for General Manager to rollover current CD's and T-bills expiring in August to the highest rates, 2nd by Bert Mayer, Motion Carried Unanimously.

BUSINESS ITEMS: NONE

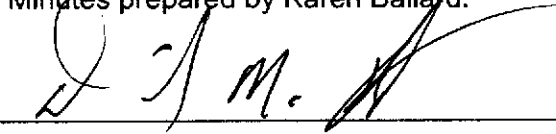
NON-AGENDA ITEMS:

Vermeer Mid-South has declined warranty coverage for previous repairs and will not perform future repairs until current bill is paid. A motion was made by Bert Mayer to pay the current bill and request warranty documentation, 2nd by John Woodall, Motion Carried Unanimously.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:45pm

Minutes prepared by Karen Ballard.

A handwritten signature in black ink, appearing to read "D. Butler", written over a horizontal line.

David Butler, Commission Secretary