

Cabot Water & Wastewater Commission Meeting
August 26, 2021, AT 6:30 P.M.
Conference Room In-Person and via Zoom

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

Absent: Jon Steelman.

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 July 22, 2021, 2nd by Bert Mayer. Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue leak repairs, meter installations and meter changeouts.

Hwy 321 Project – Working on easements to tie-in south side of Hwy 321 at Kerr & Hwy89.

Tank painting contractor will start in two weeks.

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 completed project. Final cleanup by end of the week.

Linden & Madison Project – Crews should start in September.

A discussion of the Alternative Source Water cost analysis report from McClelland Engineer's.

FINANCIAL REPORT:

Bruce presented the July Financial Report. Bert Mayer made a motion to approve the Financial Report, 2nd by David Butler, Motion Carried Unanimously.

BUSINESS ITEMS:

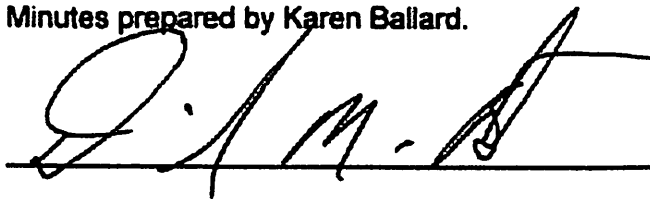
Richard Gray made a motion to appoint David Buter as the Commission Secretary, 2nd by Bert Mayer. Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT:

Gary Walker adjourned the meeting at 7:19pm

Minutes prepared by Karen Ballard.

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

David Butler, Commission Secretary