

**Cabot Water & Wastewater Commission Meeting**  
**August 27, 2020 AT 6:30 P.M.**  
**Conference via Zoom due to COVID-19**

Attendees: Gary Walker, Jim Burk, Richard Gray, Bert Mayer, Jon Steelman, Baxter Drennon, Bruce Brown, and Tim Joyner

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 July 23, 2020, 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.

Water crews have assisted with wastewater projects.

**Wastewater Projects:**

Clarifier drives have been delivered to the WWTP. Contractor is waiting for rainstorms to subside.

Crews completed sewer replacement on N Grant St.

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

**FINANCIAL REPORT:**

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

**BUSINESS ITEMS:**

Bert Mayer made a motion to extend the *Temporary Policy for Billing Office and Bill Due date during COVID-19 Emergency* through September 30, 2020, 2<sup>nd</sup> by Jim Burk. Motion Carried Unanimously.

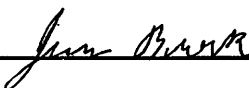
Bert Mayer made a motion to send the Resolution Preliminarily Authorizing the Issuance of Water and Wastewater Revenue Bonds to the City Council, 2<sup>nd</sup> Richard Gray.

**NON-AGENDA ITEMS: NONE**

**PUBLIC INPUT: NONE**

Gary Walker adjourned the meeting at 7:00pm

Minutes prepared by Tim Joyner



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JIM BURK, COMMISSION SECRETARY