

Cabot Water & Wastewater Commission Meeting
September 28, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, John Woodall, Bert Mayer, Baxter Drennon, Karen Ballard, Tim Joyner, David Langstaff and Chris Runnels.

David Butler by phone and Bruce Brown attended by Zoom.

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 August 24, 2023, 2nd by David Butler, 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 – Water line relocation will be started next month.

Wastewater Projects:

Crews continue final cleanup on sewer replacement through Fortson Trailer Park.

Crews have been mowing sewer easements and repairing damage from Fiber installation.

ARPA grant – Hwy 321 sewer extension — Contractors continue with installation and testing of new sewer lines.

Water and Wastewater Rate Study. Staff prepared Preliminary Cash Flow Analysis through 2032 and was reviewed.

Water Maintenance Building – Drawings have been sent to the Planning Commission for their review.

FINANCIAL REPORT:

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

BUSINESS ITEMS: NONE

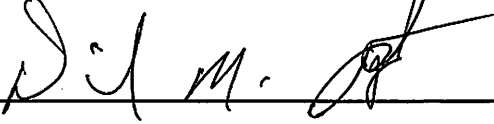
Motion was made by Bert Mayer to approve purchase of a motorized sewer camera from Aries Industries, Inc. up to \$82,000, 2nd by David Butler. Motion Carried unanimously.

NON-AGENDA ITEMS:

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6.52pm

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