

Cabot Water & Wastewater Commission Meeting
June 23, 2011 AT 6:00 P.M.
Cabot Waterworks Administrative Office
#1 City Plaza, Suite B

Attendees: Gary Walker, Bert Mayer, Cary Hobbs, Tim Joyner, Jimmy Taylor, Mickey Roper, and Erin Brogdon.

Gary Walker called the meeting to order at 6:00 P.M.
Bert Mayer led the opening prayer.

Cary Hobbs made a motion to approve the minutes of the meetings held on May 26, 2011 with one correction by changing "NorthBelt" in the first paragraph of the General Manager's Report to "Cabot", 2ND by Bert Mayer, Motion Carried Unanimously.

GENERAL MANAGER'S REPORT:

Crews have been working on fixing a leak on an altitude valve, pictures were presented. One water tank on Pride Gap Road needs to be re-painted. Bids will be solicited. Crews at the Water Plant have been working on cleaning the detention tank and removing sludge. Water service lines in Magness Creek will have been replaced due to multiple water leaks under electrical transformers. This project has taken two weeks. CWW is working with the Planning Commission to help prevent future issues with transformers being placed on top of service lines.

Commissioners received an email update on the NorthBelt Transmission Line. The project is moving along well.

CWW will be starting a water main replacement project at Cherry & 4th St. within the next week. This project is expected to come in under budget. Contractors are still working to repair lightning damage at the Water Plant. Staff is still waiting for Arkansas Dept. of Finance to post the bid for the dump truck advertised the prior month. Staff is working on easement acquisition for the Hwy 5 & 89 Water Main Loop.

Commissioners reviewed the internal wastewater funded projects. All wastewater projects are on hold for now. The aerators are expected to be delivered in a couple of weeks. Crews are working on smoke testing in Magness Creek this week. Crews are also working on laying sod around the detention basin.

FINANCIAL REPORT:

Tim Joyner delivered the May Financial Report. Bert Mayer made a motion to approve the May Financial Report, 2nd by Cary Hobbs, Motion Carried Unanimously.

BUSINESS ITEMS:

CWW received a letter stating that the request for the first right of refusal for DeGray Lake allocation was denied. Counsel recommended a personal visit to receive an explanation for the denial. Commissioners authorized a personal visit scheduled before the July meeting.

The mayor had a meeting with Ward regarding several topics including the ANRC Water Plan. An update will be given at the next meeting.

NON AGENDA ITEMS:

Commissioner Gary Walker asked Cary Hobbs to look into ideas of honoring Mr. J.M. Park by dedicating or naming the Cabot Transmission Line after Mr. J.M. Park.

Bert Mayer made a motion to adjourn at 6:45 p.m., 2nd by Cary Hobbs, Motion Carried Unanimously.

Minutes prepared by Tiffany Brockinton.

Bert Mayer

COMMISSION SECRETARY
BERT MAYER