Cabot Water & Wastewater Commission Meeting
May 26, 2011 AT 6:00 P.M.
Cabot Waterworks Administrative Office
#1 City Plaza, Suite B

Attendees: Gary Walker, Bert Mayer, Cary Hobbs, Aaron Benzing, Tim Joyner, Bruce Brown, Karen Ballard, Jimmy Taylor, Erin Brogdon and Tad Bohannon.

Visitors: Bill Cypert, John and Francis Buercklin.

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

Cary Hobbs made a motion to approve the minutes of the meetings held on April 28, 2011, 2ND by Aaron Benzing, Motion Carried Unanimously.

GENERAL MANAGER'S REPORT:

The Northbelt Transmission Line has come in under the bid price and the final payment has been made. The only thing outstanding is settling the legal costs of easement condemnations.

Commissioners reviewed the internal water funded projects. Crews have been working on flushing the entire water distribution system for the last 6-8 weeks and should be complete by the end of the month. Most small summer projects are tie-ins to improve fire flow. The damage from the lightning strike at the Water Plant will be covered by insurance. Staff is researching for better grounding options.

Commissioners reviewed the internal wastewater funded projects. The WWTP has been testing an aerator pump on the sludge lagoon. Staff recommends purchasing 4 more aerators. Bert Mayer made a motion to approve the purchase of 4 more aeration pumps, not to exceed $40,000, 2nd by Cary Hobbs, Motion Carried Unanimously.

Preliminary plans were presented on the Hwy 5 & 89 Loop. A verbal agreement from the AHTD has been given approving installation of the pipe in the right of way. The Highway Department is expected to sign off on the plans.

FINANCIAL REPORT:

Bruce Brown delivered the April Financial Report. Aaron Benzing made a motion to approve the April Financial Report, 2nd by Bert Mayer, Motion Carried Unanimously.

BUSINESS ITEMS:

Aaron Benzing made a motion to approve a resolution to reappoint Gary Walker as Commissioner, 2nd by Bert Mayer, Motion Carried Unanimously.

CWW has a couple of backhoes that need to be replaced. These replacements have already been budgeted in the 2011 Budget. A dump truck and a 1-ton utility truck also need to be replaced. Staff is directed to research the book value and market value of the dump truck. Tad Bohannon was asked to research the possibility of transferring the dump truck from water over to wastewater. Bert Mayer made a motion to approve the purchase of the backhoe and 1-ton utility truck from state contract, 2nd by Cary Hobbs, Motion Carried Unanimously.

Tad Bohannon prepared and presented a legal opinion regarding a Service Territory Agreement between Jacksonville, CWW, Central Arkansas Water, and North Pulaski. Commissioners discussed their concerns with legal counsel and decided to not sign the agreement and remove the item from the agenda.

There has been no update on the Degray Lake Right of First Refusal.

There should be an update from ANRC regarding the Water Plan after June 2nd, 2011.

NON AGENDA ITEMS:

Bert Mayer made a motion to adjourn at 6:51 p.m., 2nd by Cary Hobbs, Motion Carried Unanimously.

Minutes prepared by Tiffany Brockinton.

Bert Mayer

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COMMISSION SECRETARY
BERT MAYER