

Cabot Water & Wastewater Commission Meeting  
September 22, 2011 AT 6:00 P.M.  
Cabot Waterworks Administrative Office  
#1 City Plaza, Suite B

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

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

Wayne Cullins made a motion to approve the minutes of the meetings held on August 25, 2011, 2<sup>ND</sup> by Bert Mayer, Motion Carried Unanimously.

#### GENERAL MANAGER'S REPORT:

The Northbelt Transmission Line is moving along well. The forecasted cost of the project has recently been reduced.

The initial phase of the Hwy 5 & 89 Loop has begun towards the new restaurant. There is only one easement left to obtain for the initial phase. The new backhoe has been received and Staff is still working on getting the dump truck. All the computer upgrade issues have been resolved. Staff recommends moving forward with the order to update computers. Bert Mayer made a motion to move forward with updating computers, 2<sup>nd</sup> by Aaron Benzing, Motion Carried Unanimously.

Commissioners reviewed the internal wastewater funded projects. The smoke testing is progressing and several areas have been identified. Crews will be working in the old part of town.

#### FINANCIAL REPORT:

Bruce Brown delivered the August Financial Report. Bert Mayer made a motion to approve the August Financial Report, 2<sup>nd</sup> by Wayne Cullins, Motion Carried Unanimously.

#### BUSINESS ITEMS:

A revision to the Water Service Connection Policy was been submitted to Commissioners. Problems have occurred with new customers wanting to extend service lines across private property. The revisions will not affect existing customers. Aaron Benzing made a motion to accept the revisions to the Water Service Connection Policy, 2<sup>nd</sup> by Bert Mayer, Motion Carried Unanimously.

Staff brought recommendations for health insurance for the Commissioner's review. Staff compared United Health Care and Arkansas Municipal League. Arkansas Municipal League has lower rates and has added a co-pay program. Bert Mayer made a motion to make a resolution to enjoin with the City of Cabot to move healthcare coverage for CWW employees to Arkansas Municipal League, 2<sup>nd</sup> by Wayne Cullins, Motion Carried Unanimously.

The letter was sent to ANRC regarding the Master Water Plan. They are expected to make a decision soon.

Easements on the transfer of the transmission main will be on CAW's agenda for October. An update will be given at the next meeting.

The agreement on the NPWW customer acquisition was sent to NPWW. Easements regarding the customer acquisition are unable to be found. Commissioners recommended changing the proposal so that NPWW will be responsible obtaining the easements. An update will be given at the October meeting.

NON AGENDA ITEMS:

Aaron Benzing made a motion to adjourn at 6:45 p.m., 2<sup>nd</sup> by Bert Mayer, Motion Carried Unanimously.

Minutes prepared by Tiffany Brockinton.

*Bert Mayer*

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COMMISSION SECRETARY  
BERT MAYER