

Cabot Water & Wastewater Commission Meeting
March 24, 2011 AT 6:00 P.M.
Cabot Waterworks Administrative Office
#1 City Plaza, Suite B

Attendees: Gary Walker, Bert Mayer, Cary Hobbs, Tim Joyner, Bruce Brown, Karen Ballard and Tad Bohannon.

Visitors: Joan McCoy/ The Leader, Jimmy Taylor and Aaron Benzing.

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

Bert Mayer made a motion to approve the minutes of the meetings held on February 24, 2011, 2ND by Cary Hobbs, Motion Carried Unanimously.

GENERAL MANAGER'S REPORT:

The Northbelt Transmission Line from Cabot to Gravel Ridge is still progressing. The contractor has all issues worked out with the SCADA. Another contractor is setting up and programming the SCADA. Everything should be complete by the April meeting.

The Northbelt Transmission Line from Little Rock to Gravel Ridge is progressing well. A tour of the I-430 bridge will be scheduled sometime next week.

Reviewed internal water funded projects. The demolition of the old WWTP is now complete. Legal counsel has proceeded getting the title cleared; no objections/responses have been filed. Hwy 5/89 Loop project is currently waiting to hear from the Highway Department before proceeding. Engineers continue with survey work on Hwy 89. With demolition of the old water plant complete, other internal projects will begin soon.

Reviewed internal wastewater funded projects. Crews continue with smoke testing of the collection system and have replaced several sewer mains that were identified as badly deteriorated. The aeration equipment, approved for purchase at the previous meeting, is on back order. The equipment should be in any day.

FINANCIAL REPORT:

Bruce Brown delivered the February Financial Report. Bert Mayer made a motion to approve the January Financial Report, 2nd by Cary Hobbs, Motion Carried Unanimously.

BUSINESS ITEMS:

The audit report will be given at the April meeting.

The revised cost of the Lake DeGray Storage Agreement was presented to Commissioners. The amount of the agreement has almost doubled the original budgeted cost. Commissioners asked Staff to compare numbers, review the budget, and do a cost-benefit analysis. Staff is to report at the April meeting with the options they put together.

Bert Mayer made a motion to approve a resolution to appoint Aaron Benzing as the new CWW Commissioner to serve the remaining term of former Commissioner Bill Cypert, 2nd by Cary Hobbs, Motion Carried Unanimously.

NON AGENDA ITEMS:

Bert Mayer made a motion to adjourn at 7:35 p.m., 2nd by Cary Hobbs, Motion Carried Unanimously.

Minutes prepared by Tiffany Brockinton.



COMMISSION SECRETARY
BERT MAYER