

Cabot Water & Wastewater Commission Meeting
August 23, 2018 AT 6:00 P.M.
Cabot Waterworks Administrative Office
#1 City Plaza, Suite B

Attendees: Gary Walker, Bert Mayer, Jim Burk, Richard Gray, Jon Steelman, Tim Joyner, Karen Ballard, Bruce Brown, and Baxter Drennan.

Gary Walker called the meeting to order at 6:00 P.M.

Jim Burk led the opening prayer.

Bert Mayer made a motion to approve the minutes held on July 26, 2018, 2nd by Richard Gray. Motion Carried Unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Madison Walnut project is complete. Final cleanup pending, allowing ground to settle.

Panther Trail water relocation of water main is complete. Crews will remove old line within the next week or so. Final cleanup pending, allowing ground to settle.

Ridgecrest 400 ft of 8" water main replacement is complete. Final cleanup pending, allowing ground to settle.

Wastewater Projects:

Kerr Station and Adams St. 10" sewer replacement is complete. Final cleanup pending, allowing ground to settle.

FINANCIAL REPORT:

Bruce Brown presented the July Financial Report. Bert Mayer made a motion to approve the Financial Report, 2nd by Jim Burk, Motion Carried Unanimously.

BUSINESS ITEMS:

NONE

NON-AGENDA ITEMS:

Staff is working on a new antenna lease and will discuss more in the next meeting.

PUBLIC INPUT:

Cabot customer, David Manese, spoke about a sewer service line blockage at his home on Gum St. Crews will be at the location tomorrow (Friday) to conduct a sewer inspection.

Gary Walker adjourned the meeting at 6.50pm

Minutes prepared by Karen Ballard

JIM BURK, COMMISSION SECRETARY