

Cabot Water & Wastewater Commission Meeting  
September 27, 2018 AT 6:00 P.M.  
Cabot Waterworks Administrative Office  
#1 City Plaza, Suite B

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

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

Jim Burk led the opening prayer.

Richard Gray made a motion to approve the minutes held on August 23, 2018, 2<sup>nd</sup> by Jim Burk. Motion Carried Unanimously.

**GENERAL MANAGER'S REPORT:**

Water Projects:

Willie Ray project – water main relocation should be complete next week.

Madison – Walnut St. water main replacement project is complete. Final cleanup pending, allowing ground to settle.

Panther Trail water main relocation is complete.

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

Crews had a main break today in Greystone and has been repaired.

Two fire hydrants are scheduled to be installed on Hwy367 S. in the next few days.

Wastewater Projects:

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

Crews have been working on I&I after the storms

**FINANCIAL REPORT:**

Tim Joyner presented the August Financial Report. Jim Burk made a motion to approve the Financial Report, 2<sup>nd</sup> by Richard Gray, Motion Carried Unanimously.

**BUSINESS ITEMS:**

NONE

**NON-AGENDA ITEMS:**

NONE

**PUBLIC INPUT:**

NONE

Gary Walker adjourned the meeting at 7:15pm

Minutes prepared by Karen Ballard

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JIM BURK, COMMISSION SECRETARY