

Cabot Water & Wastewater Commission Meeting
February 24, 2022, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, Richard Gray, Bruce Brown, Tim Joyner, and Karen Ballard.
David Butler and Baxter Drennon by Zoom

Absent: Jon Steelman

Gary Walker called the meeting to order at 6:30 P.M.

Bert Mayer led the opening prayer.

David Butler made a motion to approve the minutes from January 27, 2022, 2nd by Richard Gray, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue leak repairs, meter installations and meter changeouts.

Water Relocation Hwy 89 and Hwy 5 Interchanges, survey.

Wastewater Projects:

Sewer Relocation Hwy 89 and Hwy 5 Interchanges, survey.

Hwy 89 to First Baptist Church project –replace 114ft of 6in sewer pipe -discussed

Deer Creek Interceptor project – 2000 ft of 15" and 12" gravity sewer – discussed

FINANCIAL REPORT:

Bruce presented the January Financial Report. Bert Mayer made a motion to adopt as amended the Financial Report, 2nd by Richard Gray, Motion Carried Unanimously.

BUSINESS ITEMS:

Bert Mayer made a motion to accept the bid from Red River Ford on four (4) Truck cab and chassis in the amount of \$229,099.60, 2nd by Richard Gray, Motion Carried Unanimously.

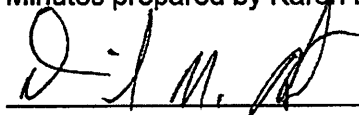
Richard Gray made a motion to accept the bid from McClelland Engineering on Laboratory services for wastewater in the amount of 22,070.00, 2nd by Bert Mayer, Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:00pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary