

Cabot Water & Wastewater Commission Meeting
July 26, 2018 AT 6:00 P.M.
Cabot Waterworks Administrative Office
#1 City Plaza, Suite B

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

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

Baxter Drennan was omitted as an attendee in the June 28th meeting. Bert Mayer made a motion to approve the minutes held on June 28, 2018, 2nd by Jim Burk. Motion Carried Unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Madison Walnut project should have service connections and cleanup finalized within the next 30 days.

Panther Trail water relocation: materials are ordered, easement has been acquired. Crews will start on the project after other projects are complete.

Ridgecrest 400 ft of water main has been replaced. Crews still have BacT's, final connections and cleanup to complete.

Crews will finish relocating the water main at the North Interchange when the ramp is complete on Willie Ray and the old asphalt has been removed.

Wastewater Projects:

2nd St and Locust - CWW received ARDOT permit to remove several trees grown on top of the sewer main at Second and Locust St. Sewer replacement is completed and trees have been removed.

FINANCIAL REPORT:

Bruce Brown presented the June Financial Report. Bert Mayer made a motion to approve the Financial Report, 2nd by Richard Gray, Motion Carried Unanimously.

BUSINESS ITEMS:

Reviewed the bid tab for a two Cab and Chassis F550 trucks. A motion was made by Jim Burk to accept McClarty Ford bid in the amount of \$90,482 for two Cab and Chassis F550 trucks, 2nd by Bert Mayer, Motion Carried Unanimously.

Reviewed the bid tab for two Hydraulic Dump Beds for F550 trucks. A motion was made by Bert Mayer to accept Davis Trailer and Truck Equip bid for \$24,409.48, 2nd by Richard Gray, Motion Carried Unanimously.

Reviewed the bid tab for a Trailer Mounted-Vacuum Excavation & Valve Exercise Equipment. A motion was made by Richard Gray to accept ICM, Inc. bid for \$54,584.54, 2nd by Jim Burk, Motion Carried Unanimously.

NON-AGENDA ITEMS:

Reviewed the 12 Month CD Rates bids from various banks. A motion was made by Bert Mayer to accept Centennial Banks interest rate and to move \$3MM to Centennial Bank, 2nd by Richard Gray, Motion Carried Unanimously.

PUBLIC INPUT: none

Gary Walker adjourned the meeting at 6.30pm

Minutes prepared by Karen Ballard

JIM BURK, COMMISSION SECRETARY