

Cabot Water & Wastewater Commission Meeting
November 29, 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, Bruce Brown, Karen Ballard, David Langstaff 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 October 25, 2018, 2nd by Richard Gray. Motion Carried Unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

No water projects at this time to report.

Wastewater Projects:

Pheasant Run project – crews will start next week to replace 280 ft, of 8" sewer pipe. There are several high spots in the sewer line.

Locust and First St – sewer line collapsed. Crews are still working on this project.

FINANCIAL REPORT:

Bruce Brown presented the October Financial Report. Jon Steelman made a motion to approve the Financial Report, 2nd by Jim Burk, Motion Carried Unanimously.

BUSINESS ITEMS:

A detailed review of the 2019 Preliminary Budget was made. Will review and finalize in December.

NON-AGENDA ITEMS:

RFQ for Auditing Services was reviewed. Bruce recommended Cobb & Suskie. A motion was made by Bert Mayer to approve Cobb & Suskie for 3 years of auditing services, 2nd by Richard Gray. Motion Carried Unanimously.


December meeting will be held on December 20, 2018.

PUBLIC INPUT:

NONE

Gary Walker adjourned the meeting at 6:45pm

Minutes prepared by Karen Ballard



JIM BURK, COMMISSION SECRETARY