

Cabot Water & Wastewater Commission Meeting
December 20, 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, and Baxter Drennan.

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

Jon Steelman led the opening prayer.

Bert Mayer made a motion to approve the minutes held on November 29, 2018, 2nd by Jon Steelman. Motion Carried Unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

No water projects at this time to report.

Wastewater Projects:

Pheasant Run project – crews have completed project except for final cleanup.

Locust and First St – crews have completed project except for final cleanup.

FINANCIAL REPORT:

Bruce Brown presented the November Financial Report. Jon Steelman made a motion to approve the Financial Report, 2nd by Richard Gray, Motion Carried Unanimously.

BUSINESS ITEMS:

A detailed review of the 2019 Preliminary Budget was made. Bert Mayer made a motion to approve the 2019 Budget, 2nd by Jim Burk, Motion Carried Unanimously.

NON-AGENDA ITEMS:

PUBLIC INPUT:

Gary Walker adjourned the meeting at 6:40pm

Minutes prepared by Karen Ballard



JIM BURK, COMMISSION SECRETARY