

**Cabot Water & Wastewater Commission Meeting  
February 22, 2024, AT 6:30 P.M.  
Conference Room In-Person and via Zoom**

**Attendees:** Gary Walker, Bert Mayer, John Woodall, Donette Spann, Baxter Drennon, Karen Ballard, Bruce Brown, and Tim Joyner. David Butler was absent.

Gary Walker called the meeting to order at 6:30 P.M. Bert Mayer led the opening prayer.

John Woodall made a motion to approve the minutes from January 25, 2024, 2<sup>nd</sup> by Donette Spann, Motion Carried unanimously.

**GENERAL MANAGER'S REPORT:**

**Water Projects:**

Crews continue with leak/damage repairs, meter replacements and utility locates for Fiber installation.

ARDOT has issued a utility relocation permit for Hwy67 Interchanges at Hwy 5 and Hwy 89.

We continue to work on utility relocation plans for Hwy5 widening.

ARPA grant – Hwy 321 sewer extension — Contractors are ready to abandon the two existing sewer lift stations at Horton and Autumn Brooke Subdivisions. Driveways and Street repairs are in-progress.

Lonoke County ARPA grant – water main extensions to Grayhawk Cr and Linwood Dr – Arkansas Dept of Health has requested the local sanitarian for Cabot to inspect all existing septic systems in Grayhawk and Linwood.

Water Maintenance Building – on hold until an alternative site is resolved.

Sewer extension on Willie Ray – waiting on funding and legal descriptions.

**FINANCIAL REPORT:**

Bruce Brown presented the January Financial Report. Bert Mayer made a motion to approve the Financial Report as amended, 2<sup>nd</sup> by John Woodall, Motion Carried Unanimously.

A motion made by Bert Mayer to amend Purchased Water line item on budget to \$326,000, 2<sup>nd</sup> by John Woodall, Motion Carried Unanimously.

**BUSINESS ITEMS:**

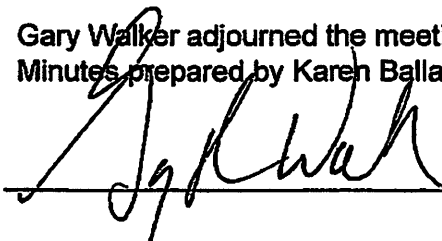
A review of Act 605 was made regarding the Rate Study. A motion made by Bert Mayer to accept SALT Engineers proposal to perform a rate study, 2<sup>nd</sup> by John Woodall, Motion Carried Unanimously.

**NON-AGENDA ITEMS:**

Annual update on Cabot Waterworks will be presented at City Council meeting Monday, February 26, 2024.

**PUBLIC INPUT: NONE**

Gary Walker adjourned the meeting at 7:06 pm  
Minutes prepared by Karen Ballard.



Gary Walker, Commission Chair