

Cabot Water & Wastewater Commission Meeting  
May 24, 2018 AT 6:00 P.M.  
Cabot Waterworks Administrative Office  
#1 City Plaza, Suite B

Attendees: Gary Walker, Bert Mayer, Jon Steelman, Tim Joyner, Karen Ballard, Bruce Brown, David Langstaff

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 April 26, 2018, 2<sup>nd</sup> by Jon Steelman. Motion Carried Unanimously.

**GENERAL MANAGER'S REPORT:**

Water Projects:

On Panther Trail, the street department cleaned out a ditch and exposed approximately 900 ft of 12" water line. Surveyor is preparing legal description for easement to relocate the waterline.

Water crews are preparing to replace galvanized water pipe at Madison and Walnut.

Crews will finish relocating the water main at the North Interchange when the ramp is complete on Willie Ray.

Wastewater Projects:

Crews are waiting on ARDOT to issue a permit to remove several trees grown on top of the sewer main at Second and Locust St at the Laundry mat.

Crews will start on Chalet project replacing old concrete sewer pipe that has tree root infiltration

WW Crews have been clearing easements and repairing I & I problems as they find them.

Several sewer pump stations are having issues. A Phase 3 project was discussed to extend gravity sewer up Douglas Rd to eliminate the pump stations. Work will begin on acquiring easements.

**FINANCIAL REPORT:**

Bruce Brown presented the April Financial Report. Jon Steelman made a motion to approve the Financial Report, 2<sup>nd</sup> by Bert Mayer, Motion Carried Unanimously.

**BUSINESS ITEMS:**

A review of the 2<sup>nd</sup> allocation for Greers Ferry Lake was made.

A motion was made by Bert Mayer to amend the Capital Budget for 2018 in the amount of \$69,000, 2<sup>nd</sup> by Jon Steelman, Motion Carried Unanimously.

Reviewed the bid tab for a sewer camera. A motion was made by Jon Steelman to accept Reliability Point LLC bid on a new sewer camera in the amount of \$68,837.18, 2<sup>nd</sup> by Bert Mayer, Motion Carried Unanimously.

**NON-AGENDA ITEMS:** none

**PUBLIC INPUT:** none

Gary Walker adjourned the meeting at 7:05pm

Minutes prepared by Karen Ballard



JIM BURK, COMMISSION SECRETARY