# Cabot Water & Wastewater Commission Meeting May 26, 2022, AT 6:30 P.M. Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, Richard Gray, David Butler, Bruce Brown, Tim Joyner, Karen Ballard, David Langstaff and Baxter Drennon. Absent: Jon Steelman

Gary Walker called the meeting to order at 6:30 P.M.

Bert Mayer led the opening prayer.

David Butler made a motion to approve the minutes from April 28, 2022, 2<sup>nd</sup> by Richard Gray, Motion Carried unanimously.

## **GENERAL MANAGER'S REPORT:**

### Water Projects:

Crews continue to locate leaks and make repairs, meter installations and meter changeouts.

Water & Sewer Relocation Hwy 89 and Hwy 5 Interchanges, pending ARDOT to issue permit.

# Wastewater Projects:

Sewer main replacements at Myrtle St, Lillie St, and Olive St @ First Baptist Church -final cleanup Deer Creek Interceptor project – crews have started working this project.

Discussed service water territories that divide the Magie property. Bert Mayer made a motion to offer Grand Prairie Bayou II to purchase the single meter at \$5,000 and to release the Grand Prairie service territory to CWW, 2<sup>nd</sup> David Butler, Motion Carried unanimously.

#### **FINANCIAL REPORT:**

Bruce presented the April Financial Report. Bert Mayer made a motion to adopt as amended the Financial Report, 2<sup>nd</sup> by David Butler, Motion Carried Unanimously.

### **BUSINESS ITEMS:**

2021 Audit Update - Audit update rescheduled at the June meeting.

American Rescue Act Sub-Agreement - Bert Mayer made a motion to enter into an agreement between City and Cabot Waterworks, 2<sup>nd</sup> David Butler, Motion Carried Unanimously.

Jon Steelman resigned position as Commissioner.

Resolution No. 1 - David Butler made a motion to appoint John Woodall as Commissioner, 2<sup>nd</sup> Bert Mayer, Motion Carried Unanimously.

**NON-AGENDA ITEMS:** NONE

**PUBLIC INPUT: NONE** 

Gary Walker adjourned the meeting at 7:19pm

Minutes prepared by Karen Ballard.

David Butler, Commission Secretary