

Cabot Water & Wastewater Commission Meeting
June 28, 2018 AT 6:00 P.M.
Cabot Waterworks Administrative Office
#1 City Plaza, Suite B

Attendees: Gary Walker, Bert Mayer, Jon Steelman, Richard Gray, Jim Burk, 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 May 24, 2018, 2nd by Gray. Motion passed.

GENERAL MANAGER'S REPORT:

Water Projects:

- Madison Walnut is 50% complete. Waste water crews are currently installing water lines.
- Panther Trail water relocation: materials have been ordered, easement has been acquired. City has agreed to pay for 50% of project.
- Ridgecrest 400 feet of watermain to be replaced. Existing pipe is not bedded properly and has ruptured 2 times in the last 2 weeks and has a previous history of failure.
- Leak Correlator is working very well on pinpointing leaks
- Planning to bid VAC trailed and small dump trucks.

Wastewater Projects:

- Holland Bottoms is on hold until City acquires easement. Pipe for project will be moved to wastewater plant.
- Sewer replacement at 2nd St & Locust is complete. CWW is waiting on ARDOT permit to remove a tree growing into the existing sewer.

FINANCIAL REPORT:

Jon made a Motion to accept the May Financial Report as presented, 2nd by Mayer. Motion passed

BUSINESS ITEMS:

None

NON-AGENDA ITEMS:

- Discussed a Customer request for a Fire hydrant outside City Limits. Customer stated he is opening a new Business that requires a Fire Hydrant. Manager explained to the customer that CWW Policy requires developers to pay for infrastructure improvements required to serve new development.
- Legal counsel advised that Arkansas Code requires a City Ordinance to approve the Municipal Fire Department to perform fire fighting services outside the City Limits. Manager will notify Mayor that CWW needs Ordinance to reference specific areas the Fire Department serves.

PUBLIC INPUT: none

Gary Walker adjourned the meeting at 7:05pm



JIM BURK, COMMISSION SECRETARY