

**Cabot Water & Wastewater Commission Meeting
January 26, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom**

Attendees: Gary Walker, John Woodall, Bert Mayer, Richard Gray, Baxter Drennon, Bruce Brown, Tim Joyner, Karen Ballard and David Langstaff. David Butler attended by phone.

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

Bert Mayer led the opening prayer.

Bert Mayer made a motion to approve the minutes from December 22, 2022, 2nd by John Woodall, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue to repair leaks, main breaks, meter installations and assisting with utility locates for the City Fiber installation.

Wastewater Projects:

Crews are replacing the 8" sewer on Cherry Street and will begin the sewer replacement through Fortson Trailer Park.

Lonoke County ARPA grant – We have received 11 positive survey results of the total 31 residents requesting water service in the neighborhoods currently without city water.

FINANCIAL REPORT:

Bruce presented the December Financial Report. Bert Mayer made a motion to approve the Financial Report, 2nd by David Butler, Motion Carried Unanimously.

BUSINESS ITEMS:

A motion was made by John Woodall to accept the water meter bid from AVR Inc in the amount of \$147,871.90, 2nd by Richard Gray, Motion Carried Unanimously.

A motion was made by Bert Mayer to accept bid from KAJACKS Contractors, Inc in the amount of \$3,575,000 for the Hwy 321 sewer extension project, 2^{nc} by John Woodall, Motion Carried Unanimously.

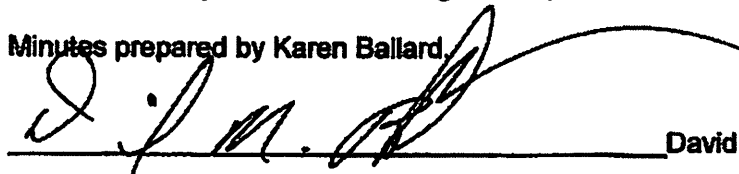
A motion was made by David Butler to accept the Draft Cooperative Agreement with the City of Cabot for 13.39 acres on Kerr Station that CWW purchased in 2007 and will payback by waiver of rent for 5 years, 2nd by Bert Mayer, Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:12pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary