

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

Attendees: Gary Walker, Bert Mayer, Baxter Drennon, Karen Ballard, Bruce Brown, Tim Joyner, and David Langstaff Visitor: Wes Cobb

David Butler by phone. John Woodall absent.

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 September 28, 2023, 2nd by Bert Mayer, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue with leak repairs, meter installations and utility locates for the City Fiber installation.

Elm St Project – crews have completed the water line relocation. Total cost \$38,521.

Hwy 5 widening project – Crews will move water lines along Hwy 5

Wastewater Projects:

Crews continue final cleanup on sewer replacement through Fortson Trailer Park.

Crews have been mowing sewer easements and repairing damage from Fiber installation.

ARPA grant – Hwy 321 sewer extension — Crews will complete the remainder 50 ft section next week.

Water Maintenance Building – Planning Commission approved drawings. Architect will prepare cost estimates.

FINANCIAL REPORT:

Bruce Brown presented the September 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 David Butler to approve the purchase of a trench roller compactor from Hugg and Hall at \$35,700, 2nd by Bert Mayer. Motion Carried unanimously.

A motion was made by Bert Mayer to change 2023 Budget line item from ¾ ton to a 1 ton from \$49,620 to \$65,569, 2nd by David Butler. Motion Carried unanimously.

A motion was made by Bert Mayer to approve the purchase of an F-350 diesel truck from state bid in the amount of \$65,569, 2nd by David Butler. Motion Carried unanimously.

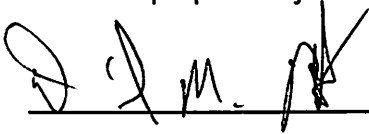
Reviewed the 2024 Preliminary Budget

NON-AGENDA ITEMS:

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:04pm

Minutes prepared by Karen Ballard.

A handwritten signature in black ink, appearing to read 'D. Butler', is written over a horizontal line.

David Butler, Commission Secretary