

Cabot Water & Wastewater Commission Meeting
October 27, 2022, AT 6:30 P.M.
Conference Room In-Person and via Zoom

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

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

David Butler led the opening prayer.

David Butler made a motion to approve the minutes from September 22, 2022, 2nd by Bert Mayer, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue to repair leaks and main breaks, meter installations and meter changeouts.

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

Wastewater Projects:

First Baptist Church – Needs final cleanup

Elm to S Pine sewer replacement project – Complete pending final cleanup

Fortson Trailer Park project - crews have completed first phase of sewer main replacement.

Discussed a customer's damage claim for house settling due to a recent main break. A motion made by Bert Mayer to deny the claim, 2nd David Butler. Motion Carried Unanimously. Bert Mayer made a motion to ask our attorney to send a letter of denial, 2nd by David Butler, Motion Carried Unanimously.

ARPA – Design Plans for the Candlewood sewer extension have been submitted to the Arkansas Dept of Health for approval.

ARPA State grant application will be submitted next week for Hwy 321 Sewer Extension.

Wolfsbridge Subdivision – Grand Prairie has asked for a \$.50/meter rate to provide meter readings to CWW. David Butler made a motion to table the Grand Prairie Bayou II proposal for one month, 2nd by John Woodall, Motion Carried Unanimously.

FINANCIAL REPORT:

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

BUSINESS ITEMS:

Reviewed the State bid for Ford Maverick HEV FWD trucks. Bert Mayer made a motion to accept the State bid to purchase 3 - Ford Maverick HEV FWD trucks for amount of \$25,518 each, 2nd David Butler. Motion Carried Unanimously.

Reviewed the bid to purchase 15" sewer pipe for Fortson Trailer Park project. Bert Mayer made a motion to accept bid for 15" sewer pipe from Core & Main in amount of \$34,485, 2nd by David Butler, Motion Carried Unanimously.

Reviewed the 2023 Preliminary Budget.

NON-AGENDA ITEMS: NONE

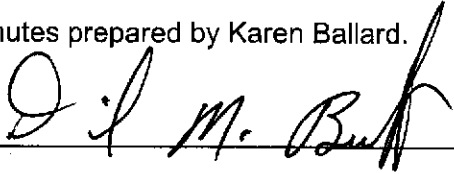
November meeting will be held November 17, 2022
December meeting will be held December 22, 2022

Richard Gray submitted a resignation as Commissioner and was accepted by Commission.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:50pm

Minutes prepared by Karen Ballard.

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

David Butler, Commission Secretary