

Cabot Water & Wastewater Commission Meeting
November 16, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, John Woodall, Richard Gray, Baxter Drennon, Karen Ballard, Bruce Brown, Tim Joyner, and David Langstaff Visitor: Ed Long and wife

Visitors by Zoom: BAMF, Cecily Nicole, Cabot Citizen, and Jack Sanders.

David Butler by phone.

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

John Woodall led the opening prayer.

David Butler made a motion to approve the minutes from October 26, 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 Fiber installation.

Hwy 5 widening project – Crews will begin verifying location of water lines along Hwy 5.

Wastewater Projects:

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

ARPA grant – Hwy 321 sewer extension — WW Crews are installing tie-in connection at Hwy 89 south. Crews should have tie-in completed next week.

Water Maintenance Building – The architect provided cost estimate at \$1,600,000 for site work, steel building and partial finish of office area.

Tank Inspection of the Willie Ray tank is completed. The inspection report should be delivered in 2 weeks.

Sewer extension plan on Willie Ray was discussed. A motion made by Bert Mayer to authorize General Manager to work with City on 1450'- 12" sewer extension to proposed City Park, 2nd by David Butler, Motion Carried unanimously.

FINANCIAL REPORT:

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

BUSINESS ITEMS:

A second review of the 2024 Preliminary Budget was made.

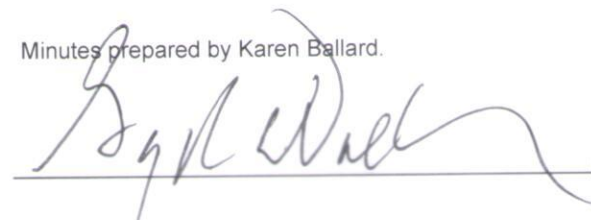
NON-AGENDA ITEMS:

December meeting to be scheduled on December 21, 2023

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:10pm

Minutes prepared by Karen Ballard.



Gary Walker, Commission Chairman