

Cabot Water & Wastewater Commission Meeting
November 17, 2022, AT 6:30 P.M.
Conference Room In-Person and via Zoom

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

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 October 27, 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 crews have been assisting with utility locates for City Fiber installation.

Wastewater Projects:

First Baptist Church – Pending final cleanup

Elm to S Pine sewer replacement project –Pending final cleanup

Fortson Trailer Park sewer main replacement - replaced 8" lateral. Waiting on 18" pipe to arrive.

ADEQ performed an inspection at the wastewater treatment plant November 9th. Waiting on the report findings.

Reviewed the process on locate (811) process. Discussed hours required of employees performing locates for Fiber Optic installation Contractors.

Our attorney sent a letter denying damage claim on November 1 to the customer with claim for house settling. No response from customer.

ARPA – Design Plans for the Candlewood sewer extension have been submitted to the Arkansas Dept of Health for approval. Will meet with Crist Engineering with intent to advertise for bid.

ARPA State grant application was submitted and now waiting on response.

Wolfsbridge Subdivision – Request Grand Prairie Water add fees to the water bill for providing meter readings to Cabot.

FINANCIAL REPORT:

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

BUSINESS ITEMS:

Reviewed the 2023 Preliminary Budget. David Butler made a motion to amend line item on meters and lids from \$14,000 to \$15,000. Will review and approve at December meeting.

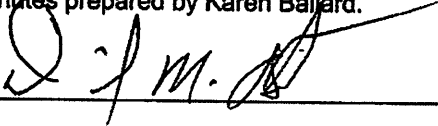
NON-AGENDA ITEMS:

David Butler discussed the current CD rates.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:43pm

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