

Cabot Water & Wastewater Commission Meeting
December 22, 2022, AT 6:30 P.M.
Conference Room In-Person and via Zoom

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

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 November 17, 2022, 2nd by John Woodall, 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.

Cherry Street Project – Wastewater crews plan to replace approximately 1466 ft of sewer pipe.

The Lenoke County ARPA grant was approved for \$436,580 to extend water lines on Witcher, Linwood and Grayhawk Circle, and replace watermain on LinduLake. Cabot Waterworks has been requested to install fire hydrants at our cost on the proposed waterlines. The first step will be surveying residents to determine who will connect if a water main is installed.

FINANCIAL REPORT:

Bruce presented the November Financial Report. David Butler made a motion to approve the Financial Report, 2nd by John Woodall, Motion Carried Unanimously.

BUSINESS ITEMS:

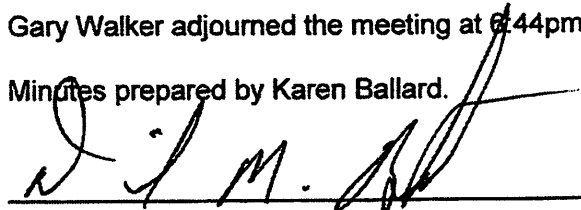
Reviewed the 2023 Preliminary Budget. John Woodall made a motion to approve the 2023 Budget, 2nd by David Butler, Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6:44pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary