

Cabot Water & Wastewater Commission Meeting
February 23, 2023, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, John Woodall, Bert Mayer, Baxter Drennon, Bruce Brown, Tim Joyner.
David Butler attended by phone.

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 January 26, 2023, 2nd by Bert Mayer,
Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

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

Wastewater Projects:

Crews are replacing the Hudson Branch basin sewer with 15" corrugated pipe through
Fortson Trailer Park.

ARPA grant – Hwy321 sewer extension – Waiting on construction schedule update from
Developer for Wolfsbridge.

Discussed repair versus replacement of Hyundai track excavator. Bert Mayer made a motion to
purchase a new excavator not to exceed \$169,000 and amend the 2023 Budget for the
excavator and postpone the budgeted dump truck replacement. 2nd by Butler. Motion carried
unanimously.

FINANCIAL REPORT:

Bruce presented the January Financial Report. Bert Mayer made a motion to approve the
Financial Report, 2nd by John Woodall, Motion Carried Unanimously.

Bruce reported that \$4,000,000 in investments in a combination of Bank Cd's and T-Bills was
executed through First Security Bank. The bank offered 6-month CD's at 4.6% rate. The 12-
month T-Bill was 5%

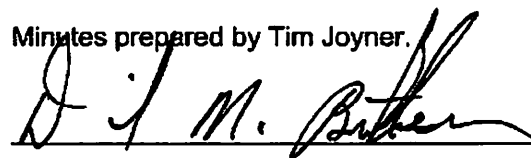
BUSINESS ITEMS: None

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:12pm

Minutes prepared by Tim Joyner.



David Butler, Commission Secretary