

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

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

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

Bert Mayer led the opening prayer.

John Woodall made a motion to approve the minutes from February 23, 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" pipe through Fortson Trailer Park.

New project on Internal Coating of 11 manholes at Turnberry - crews inspected manholes and noticed sewer gases severely deteriorated the concrete manholes.

ARPA grant – Hwy321 sewer extension – Contractor should be ready to sign contract next week.

FINANCIAL REPORT:

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

BUSINESS ITEMS:

A motion made by David Butler to accept bid for manhole coatings in the amount of \$40,475 from Midwest Infrastructure Coatings, 2nd by Bert Mayer, Motion Carried Unanimously.

A motion was made by Bert Mayer to amend 2023 budget in the amount of \$40,475, 2nd by John Woodall, Motion Carried Unanimously.

A motion was made by Bert Mayer to accept water tank inspections in the amount of \$13,000 from LEHER Enterprises Inc, 2nd by John Woodall, Motion Carried Unanimously.

A motion was made by Bert Mayer to amend the 2023 budget in the amount of \$13,000, 2nd by John Woodall, Motion Carried Unanimously.

First Security Bank Signatory on CD's approved for Tim Joyner and Mike Bickerstaff.

NON-AGENDA ITEMS:

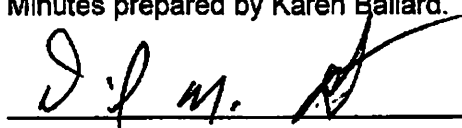
April 3, 2023, Cabot Waterworks will do a presentation before City Council at 6:30pm.

Gary Walker recommended General Manager to contact McClellan Engineers to update our report for future water resources.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:05pm

Minutes prepared by Karen Ballard.

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

David Butler, Commission Secretary