

Cabot Water & Wastewater Commission Meeting
March 24, 2022, AT 6:30 P.M.
Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, Richard Gray, Bruce Brown, Tim Joyner, Karen Ballard, David Langstaff and Baxter Drennon. David Butler attended by phone

Absent: Jon Steelman

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 February 24, 2022, 2nd by Bert Mayer, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Water Projects:

Crews continue to locate leaks and make repairs, meter installations and meter changeouts.

Water Relocation Hwy 89 and Hwy 5 Interchanges, plans submitted to ARDOT.

Wastewater Projects:

Sewer Relocation Hwy 89 and Hwy 5 Interchanges, plans submitted to ARDOT.

Sewer main replacements at Myrtle St, and Olive St @ First Baptist Church.

Lillie St and High School parking lot – 199 ft of 8" sewer pipe replaced – crews completed and awaiting clean up.

FINANCIAL REPORT:

Bruce presented the February Financial Report. Bert Mayer made a motion to adopt as amended the Financial Report, 2nd by Richard Gray, Motion Carried Unanimously.

BUSINESS ITEMS:

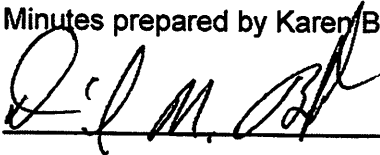
Bert Mayer made a motion to accept the bid from Core & Main on sewer pipe for the Deer Creek Interceptor project in the amount of \$67,565.84, 2nd by Richard Gray, Motion Carried Unanimously.

NON-AGENDA ITEMS: NONE

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6:54pm

Minutes prepared by Karen Ballard.



David Butler, Commission Secretary