

Cabot Water & Wastewater Commission Meeting
March 27, 2025 - Conference Room In-Person and Zoom

Attendees: Gary Walker, Bert Mayer, Nina Butler, Donette Spann, John Woodall, Bruce Brown, Chris Runnels, and Tim Joyner. Baxter Drennan attended by Zoom.

Gary Walker called the meeting to order at 6:30 P.M. Bert Mayer led the opening prayer.

Donette Spann made a motion to approve the minutes from February 27, 2025, 2nd by Nina Butler, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Projects:

- Willie Ray Dr. Tank Painting & Rehab – Contractor has completed all painting.
- Crews continue with leak/damage repairs, meter replacements and utility locate.
- Sewer Extension to Pre-K school on Panther Trail – crews completed pipe installation and will pressure test in the next few days.
- Reviewed consent order to Dept of Environmental Quality (DEQ). A motion made by Bert Mayer to approve the consent order Res. 01-2025 at \$2200.00, 2nd by John Woodall, Motion Carried Unanimously.
- Reviewed ARDOT proposed acquisition of R/W on Hwy 107. Motion made by Bert Mayer to authorize the General Manager to sell a portion of the CAW Meter Station site to ARDOT at \$32,810.00, 2nd Donette Spann, Motion Carried Unanimously.

FINANCIAL REPORT:

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

Auditors will present the 2024 Financial Audit in the April meeting.

BUSINESS ITEMS:

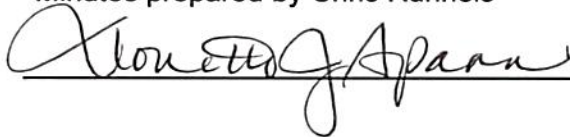
NON-AGENDA ITEMS:

None

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6:49pm

Minutes prepared by Chris Runnels



Donette Spann, Commission Secretary