

Cabot Water & Wastewater Commission Meeting  
January 25, 2024, AT 6:30 P.M.  
Conference Room In-Person and via Zoom

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

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

John Woodall led the opening prayer.

Bert Mayer made a motion to approve the minutes from December 21, 2023, 2<sup>nd</sup> by John Woodall, Motion Carried unanimously.

**GENERAL MANAGER'S REPORT:**

**Water Projects:**

Crews continue with leak repairs, meter replacements and utility locates for Fiber installation.

ARDOT has issued a utility relocation permit for Hwy67 Interchanges at Hwy 5 and Hwy 89.

We continue to work on utility relocation plans for Hwy5 widening.

Crews continue repairing damages from Fiber installation.

ARPA grant – Hwy 321 sewer extension — Contractors are ready to abandon the two existing sewer lift stations at Horton and Autumn Brooke Subdivisions. Driveways and Street repairs are in-progress.

Lonoke County ARPA grant – water main extensions to Grayhawk Cr and Linwood Dr – materials have been bid out.

Water Maintenance Building – on hold until an alternative site is resolved.

Sewer extension on Willie Ray – waiting on funding and legal descriptions.

Lead Copper Rule – EPA database. The Ark. Dept. of Health has contracted with a consulting firm to assist water systems prepare service line database.

**FINANCIAL REPORT:**

Bert Mayer made a motion to adjust the 2023 Financials to actual expenses, 2<sup>nd</sup> by John Woodall, Motion Carried Unanimously.

Bruce Brown presented the December Financial Report. Bert Mayer made a motion to approve the Financial Report as amended, 2<sup>nd</sup> by John Woodall, Motion Carried Unanimously.

**BUSINESS ITEMS:**

Bert Mayer made a motion to approve the water pipeline material bid by Core & Main in the amount of \$134,833.38 for the Lonoke County ARPA grant to extend water lines to Grayhawk Cr and Linwood Dr, 2<sup>nd</sup> by John Woodall, Motion Carried Unanimously.

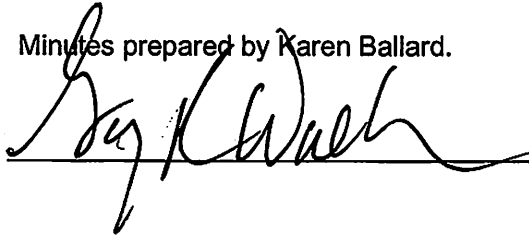
**NON-AGENDA ITEMS:**

A review of Act 605 was made regarding Rate Study.

**PUBLIC INPUT: NONE**

Gary Walker adjourned the meeting at 7:17 pm

Minutes prepared by Karen Ballard.

A handwritten signature in black ink, appearing to read "Gary Walker", written over a horizontal line.

Gary Walker, Commission Chair