

Cabot Water & Wastewater Commission Meeting  
July 25, 2024, Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, John Woodall, Bruce Brown, Karen Ballard, and Tim Joyner.  
Baxter Drennon by Zoom. Donette Spann absent

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

Bert Mayer made a motion to approve the minutes from June 20, 2024, 2<sup>nd</sup> by John Woodall, Motion Carried unanimously.

**GENERAL MANAGER'S REPORT:**

Water Projects:

Willie Ray Dr. Tank Painting & Rehab – preparing Bid documents and sent to ADH for approval.

Two well pumps are repaired and back in service.

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

Reviewed ISO report for City Insurance Rating.

ARDOT has indicated the Round-A-Bout at Rockwood Rd will be revised.

Lonoke County ARPA grant –Crews continue installation of water main in Grayhawk.

Maintenance Building – The Architect is finalizing plans for Kerr Station Site to advertise for Bid.

Sewer extension on Willie Ray –Crews are installing the 12” sewer line and have 190 ft remaining.

**FINANCIAL REPORT:**

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

**BUSINESS ITEMS:**

none

**NON-AGENDA ITEMS:**

Discussed filling David Butler's Commissioner term to 2031.

**PUBLIC INPUT: NONE**

Gary Walker adjourned the meeting at 6:52pm

Minutes prepared by Karen Ballard.



Donette Spann, Commission Secretary