

Cabot Water & Wastewater Commission Meeting
August 22, 2024, Conference Room In-Person and via Zoom

Attendees: Gary Walker, Bert Mayer, John Woodall, Donette Spann, Bruce Brown, David Langstaff, Nina Butler, Karen Ballard, and Tim Joyner. Baxter Drennon 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 July 25, 2024, 2nd by John Woodall, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Projects:

- Willie Ray Dr. Tank Painting & Rehab – bids received.
- Crews continue with leak/damage repairs, meter replacements and utility locates for Fiber installation.
- ARDOT has indicated the Round-A-Bout at Rockwood Rd will be revised.
- ARDOT is requesting to purchase a strip of land at the Hwy 107 CAW meter station.
- 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 have completed laying the 12" sewer line. Crews hauled off broken concrete curbs and cleanup was completed.

FINANCIAL REPORT:

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

BUSINESS ITEMS:

Bert Mayer made a motion to accept Leher Painting Inc. in the amount of \$518,777.00 for painting and rehab of the 2MG Ground Tank at Willie Ray, 2nd by John Woodall, Motion Carried Unanimously.

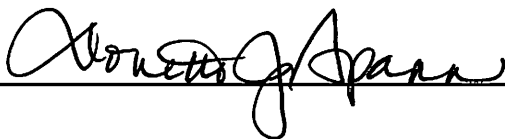
Donette Spann made a motion to accept Nina Butler as Cabot Waterworks Commissioner to fill the unexpired term of her late husband, David Butler, 2nd by Bert Mayer, Motion Carried Unanimously.

NON-AGENDA ITEMS:

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6:58pm

Minutes prepared by Karen Ballard.



Donette Spann, Commission Secretary