

Cabot Water & Wastewater Commission Meeting
September 26, 2024, Conference Room In-Person and Zoom

Attendees: Gary Walker, Bert Mayer, John Woodall, Donette Spann, Bruce Brown, Baxter Drennan, Karen Ballard, and Tim Joyner Nina Butler 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 August 22, 2024, 2nd by Donette Spann, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Projects:

- Willie Ray Dr. Tank Painting & Rehab – Contractor scheduled to start first week of December.
- Crews continue with leak/damage repairs, meter replacements and utility locates for Fiber installation.
- ARDOT is requesting to purchase a Temporary Easement at the Hwy 107 CAW meter station.
- Entergy requested an amended easement to allow Entergy to install power poles in our existing water main easement, a Motion made by Bert Mayer to approve the amended easement, 2nd by John Woodall, Motion Carried Unanimously.
- 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.
- Austin water submitted a service area map reflecting CWW will have the water territory along Willie Ray Drive north of the Hwy38 overpass. Bert Mayer made a motion allowing General Manager to enter negotiations with Mid-Arkansas water to purchase approximately 1665 feet of water main on north Willie Ray Dr for up to \$100,000, contingent upon ANRC approval, 2nd Donette Spann, Motion Carried Unanimously.
- Rate Study – A motion made by Bert Mayer to authorize General Manager to pay \$1500 to close agreement with Salt Engineers, 2nd by John Woodall, Motion Carried Unanimously.

FINANCIAL REPORT:

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

The banking services agreement expires at the end of September. Staff advertise for banking services.

BUSINESS ITEMS:

None

NON-AGENDA ITEMS:

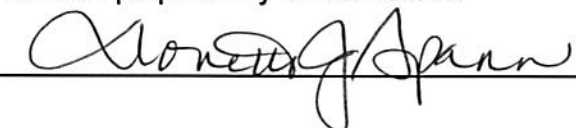
Chairman asked Staff to evaluate process needed for rental housing owners to have ongoing account setup to turn water on as needed to clean rental property when vacated.

November and December meetings will be held on the 3rd Thursday of those months.

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 7:24pm

Minutes prepared by Karen Ballard.



Donette Spann, Commission Secretary