



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, March 30, 2020

Time: 5:30 P.M.

Location: Public Works Facility

Members Present: Linda Levart, Robert Griffin, Kathy Barber, Madison McEntire, and Wade Boone

Members Absent: Alan Kays and Jack Moseley

Staff Present: Ted Taylor, Brenda Lee, Ken Gordon and Tim Fournier

Call to Order: This meeting was called to order by: Madison McEntire

Minutes: Motion to Approve Minutes as Presented: Wade Boone
Motion Seconded: Robert Griffin
Motion carried with all aye votes

Financials: Financials were tabled until April meeting so the committee can review with Finance Director

Old Business

- **Woodland Hills Contract:** Current contract up for cancellation in 2025. A meeting will be setup to discuss options.

New Business

- **Future meetings:** Future meetings voted and approved to move to the second Tuesday of each month and to begin at 6:00 pm.

Projects

- **Projects - Mills Park water leak repairs** to terminate current line and reroute to prevent future risk of continued water leaks in this area. CAO work is on hold while Rate Adjustment is approved by council.

Reports

Mueller System Update - New meter installation to begin and will last approximately 8 weeks.

Citizen's Concerns:


February Leak Adjustments : All requests were approved due to repair receipts supplied for relief. Khalisha Bozeman presented her request for relief. Council approved sewer adjustment for February bill only.

Motion to Approve Leak Adjustments: Robert Griffin
Motion Seconded: Linda Levart
Motion carried with all aye votes

With no further business, the Chair asked for a motion to adjourn.

Motion to Adjourn: Robert Griffin
Motion Seconded: Linda Levart
Motion carried with all aye votes

Comments: None.



**Certification of
minutes**

Madison McEntire
Chairperson

Open
Public Works Director