



# Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday September 27, 2015  
**Time:** 6:00 P.M.  
**Location:** Boswell Municipal Complex Conference Room

**Members Present:** Wade Boone, Robert Griffin, Kathy Barber, Jason Patterson, Jack Moseley, Linda Levart, Alan Kays

**Members Absent:** Mike Chandler, Madison McEntire

**Staff Present:** Monty Ledbetter, Howard Hoover, Joy Black, Buddy Fowler

**Call to Order:** The meeting was called to order by Chairman Wade Boone

**July Minutes:** Motion to Approve September Minutes as Presented: Kathy Barber  
Motion Seconded: Jason Patterson  
Motion carried with all aye votes

**Financials:** The end of September Financial Report was provided to the Committee.

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

**Citizen's Concerns: Billing Adjustments**

Customer Service made eighteen adjustments under the \$100 threshold. There were eleven new requests that exceeded \$100. All required documentation was provided for each request.

Motion to Approve New Requests for Adjustments: Kathy Barber  
Motion Seconded: Jason Patterson  
Motion carried with all aye votes

At the September meeting the Committee tabled the following requests for adjustments pending further information: Rachel Odom, William Stricklin, James Poteat, Rick Nation and Rachel Kilmer. Buddy Fowler provided further information about each request. The Committee made the following determinations:

Customer	Adjustment Determination	
Rachel Odom	Two months	Motion to Approve: Linda Levart Second: Jason Patterson
William Stricklin	Two months	Motion to Approve: Alan Kays Second: Jason Patterson
James Poteat	Three months - extenuating conditions	Motion to Approve: Linda Levart Second: Jason Patterson
Rick Nation	One month	Motion to Approve: Alan Kays Second: Jason Patterson
Rachel Kilmer	One Month	Motion to Approve: Linda Levart Second: Jason Patterson

All motions carried with all aye votes

Buddy provided copies of an resolution amending the adjustment policy to clarify that adjustments are made one time during a 12 month period for "up to, but cannot exceed, two months."

**New Business** **Mi-Echo RF Propagation Study** - Monty showed the Committee a U-Tube video explaining how the acoustic based leak detection technology works. A study will be done on the older part of Bryant. Monty is proposing to eventually invest in purchasing of the technology.

**Old Business** **B & M Mobile Home Park Review** - The litigation is in the hands of attorneys at this point. No new information is available.

**CAW Water Supply Contract Amendment** - The new amended contract has been signed and is in force. The amended agreement increases the maximum day allowance for Bryant from 3.1 MGD to 4.6 MGD. It also raises the minimum take or pay threshold from .75 MGD to 1.2 MGD. Bryant rarely takes less than 1.2 MGD.

**AHTD Highway 5 Widening Project** - The City has a contract with Crist Engineers for engineering services related to the relocation of City utilities along the Highway 5 corridor to be widened. We are waiting on approval of the contract by AHTD before Crist can begin work.

**Reports:**

**Projects**

- A. **16" Force Main** - The bore is completed under Interstate 30. Work is ahead of schedule.
- B. **Boone Road Water Line Replacement** - Engineering is complete on the project to replace all of the asbestos cement water line on Boone Road. The project will be ready to bid in the near future. Construction will likely start late in 2015 and overlap into 2016. It is anticipated that the project will cost approximately \$500,000. Alan Schrader, developer of Hayden Creek Subdivision, has agreed to do a portion of the line between NW 4<sup>th</sup> and Boone Road. The 2015 budget has \$300,000 for water line replacement. Another \$300,000 is proposed for the 2016 budget.
- C. **Sludge Removal Bids** - Preconstruction conference is scheduled for October 29, 2015. The Notice to Proceed will be set for November 2.

**The Committee was provided a Third Quarter Report for water and wastewater activities.**

**Comments:**

No Comments

**Adjourn**

Motion to Adjourn:  
Motion Seconded:  
Motion carried with all aye votes

Kathy Barber  
Jason Patterson

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Wade Boone  
Chairperson

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Howard Hoover  
Administrative Operations Coordinator