



Bryant Water and Wastewater Committee

Boswell Municipal Complex - City Hall Conference Room

Date: November 01, 2022 - **Time:** 6:00 PM

Call to Order

Leak Adjustments Review

1. Leak Adjustment Requests for October

- [WSAC-1 10.25.22.pdf](#)
- [WSAC-2 10.25.22 \(1\).pdf](#)

Approval of Minutes

2. November Meeting Unapproved Minutes for October

- [Nov Meet Unapproved Min for Oct.pdf](#)

Finance Reports

3. August MTD Financial Report

- [09-15-22_month_ending_august_report.pdf](#)

4. September MTD Financial Report

- [10-20-22_month_ending_sept_2022_report_first_in_tyler_format_under_revision.pdf](#)

Presentations and Announcements

5. Consolidated Pipe and Supply/Master Meter Presentation

Public Comments

6. Mark Simpson

Old Business

Public Works

7. Beta Test/Meter Pilot Discussion
8. Act 605 Training of Board - Attendance Selection

New Business

Public Works

9. Officer Election for 2023

Projects

10. Hydraulic Update
11. CAO Status Update
12. Saline Regional Public Water Authority Update
13. Tyler User Interface Update