

Bryant Water and Wastewater Committee Minutes

Linda Levart

Wade Boone

Robert Griffin

David Hannah

Date: Tuesday, December 6, 2022

Time: 6:00 P.M.

Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: David Hannah, Linda Levart, Robert Griffin, Wade Boone, and Madison McEntire

Members Absent: Alan Kays and Kathy Baber

Staff Present: Tim Fournier, Ted Taylor, Mayor Allen Scott, and Joy Black

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

Citizen's Concerns/Public

Comments:

November Leak Adjustment Requests: All requested adjustments were approved.

Motion to Approve Leak Adjustments: Motion Seconded:

Motion Seconded:

Motion carried with all aye votes

Minutes: Motion to Approve November Minutes as Presented:

Motion carried with all aye votes

Financials: The Committee reviewed the attached financial statement. Joy talked about the conversion is still

> ongoing until March. Water and Wastewater accounts were successfully separated, and will be reflected more accurately in future reports as we progress further into the financial conversion.

Motion to Approve September/October financials: Robert Griffin

Motion Seconded: Wade Boone

Motion carried with all aye votes

Public Comments: None

Old Business Meter Upgrade/Install Update: 1500 meters expected by January with installation to start in

February. An additional 1500 meters, thereafter, until the project is completely in approximately mid June. Online customer portal notifications will be included in social media, water billing

statements, and various locations on the web.

New Business None

Projects: CAO Status Update: No new changes or updates and the section of 7,000 feet near Mills Park is

still on the schedule to be pipe burst next year.

Saline Regional Public Water Authority Update: Ted explained that a 60 day emergency water storage supply was proposed as one of the requirements for the project that initially was expected to only be a 45 day emergency water storage. An environmental attorney was retained to review

all aspects of the project before moving forward.

Tyler User Interface Update:. Utility billing still on track to convert in the first quarter. EAM is

scheduled to replace iWorgs in March.

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

Motion to Adjourn: Motion Seconded: Motion carried with all aye votes Wade Boone Robert Griffin