



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, October 3, 2023
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: Kathy Barber, Robert Griffin, Madison McEntire, David Hannah, Wade Boone, Linda Levart, Leroy Tinkler Al Wise

Members Absent:

Staff Present: Tim Fournier, Moriah Winkel, Ted Taylor, Angela Shephard

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

Citizen's Concerns/Public Comments: **September Leak Adjustment Requests:** All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Robert Griffin**
Motion Seconded: **Al Wise**
Motion carried with 8 aye votes

Minutes: Motion to Approve September Minutes as Presented: **Wade Boone**

Motion Seconded: **Robert Griffin**
Motion carried with 8 aye votes

Financials: Motion to Postpone Approval of August Financial Reports: **Leroy Tinkler**

Motion Seconded: **Linda Levart**
Motion carried with 6 aye votes

Public Comments: Mr. Warren had a leak near his meter at the customer side. The leak has been occurring for several years. He is seeking reimbursement on his bill. The leak is on the customer side, not the city side. A demonstration was shown to the committee to show where the customer line is and where the leak actually was located.

Old Business .

New Business: **Master Plan Resolution to utilize Impact Fees:** Engineering firms have been contacted and estimates have been sent back for the Updated Water Master Plan. Budget adjustments will be made in impact fees to our capital accounts funds.

Springhill Project: November 13, 2023 the project will be submitted to ANRC for funding.

Projects: **Saline Regional Public Water Authority Update:** Steps are being still being successfully made to move forward with the project. The location of the plant is to still be determined.

Sewer Capacity Limiting Projects Update: **#1** ANRC approved funding for Leah Cr. The plan is to extend usage outside of the designated area. Major trunk line is at 100% compacity which needs to be larger and rerouted. Current utilization is 3,000 homes with growth expected up to 5,000 homes. **#2** Springhill is in an area of major growth. The gravity line runs through backyards. **#3** Lift Station **#5** is the largest station in the city but is in a flood plain Plans are upgrade and replace the wet well and fiber glass lines that tend to break often and easily. **#4** Lift Station 20 needs to be rerouted directly into the city, which will hopefully be done as quickly as possible. **#5** Lift Station 25 Owen Creek, is at compacity by reports. The plan is to do this one in house. **#6** Regional Lift Sation will be determined once the Wastewater Master Plan is completed.

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

Motion to Adjourn
Motion Secoded:
Motion carried with 8 aye votes

Robert Griffin
Linda Levart