



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, November 5, 2024
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: Al Wise, Nancy Pruitt, Wade Boone, Kathy Barber, Leroy Tinkler, David Hannah

Members Absent: Linda Levart, Madison McEntire

Staff Present: Amanda Roe, Moriah Winkel, Angela Shepard, Tim Fournier

Call to Order: This meeting was called to order by: **David Hannah**

October Leak Adjustment Requests: All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Wade Boone**
Motion Seconded: **Nancy Pruitt**
Motion carried with 6 votes

Minutes: Motion to Approve October Minutes as Presented: **Kathy Barber**

Motion Seconded: **Wade Boone**
Motion carried with 6 votes

Motion to Approve October Special Meeting Minutes as Presented: **Leroy Tinkler**

Motion Seconded: **Wade Boone**
Motion carried with 6 votes

Financials: Motion to Approve September Financials as Presented: **Kathy Barber**


Motion Seconded: **Wade Boone**
Motion carried with 6 votes

Public Comments: None.

Old Business: None

New Business: **Lift Station 5 and Force Main Project Kickoff:** Details of the project were presented. Hawkins and Weir are heading up Lift Station 5 and Force Main Project. Estimated 8,234 residents will be affected, along with 30 businesses. 2.65 miles of the Force Main will be added. Timeline for completion is estimated to be October 2026. Updates will be provided after kickoff meeting with Hawkins and Weir.

South Plain Project Kickoff: Details of the projected were presented. Crist Engineers preliminary



estimates on completion for the South Plain Project is 2028.

Budget: Budget book and packet included. Lift Station 5/Force Main Project and South Plain Project were the two main items added in the budget. Additional positions are being considered to add to Public Works. Replacing our equipment on a 5-7-year timeline will be added as well.

Projects:

Saline Regional Public Water Update: Clearing the intake site is in process. Easement discussions are being made to ensure open communication with the different cities. 39.6 acres for the Treatment plan site contract, has been approved to be signed contingent on Phase I Environmental Site Assessment. Reservoir site, 120-acre contract, is contingent on maintaining mineral rights.

Motion to Adjourn:
Motion Seconded:
Carried with 6 votes

Wade Boone
Nancy Pruitt

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