

Bryant Water and Wastewater Committee Minutes

Date:	Tuesday, December 3, 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, Linda Levart, Madison McEntire		
Members Absent:			
Staff Present:	Amanda Roe, Moriah Winkel, Angela Shepard, Tim Fournier		
Call to Order:	This meeting was called to order by:	David Hannah	
November Leak Adjustment	All requested adjustments were approved.		
Requests:	Motion to Approve Leak Adjustments: Motion Seconded: Motion carried with 8 votes	Leroy Tinkler Linda Levart	
Minutes:	Motion to Approve November Minutes as Presented:	Leroy Tinkler	
	Motion Seconded: Motion carried with 8 votes	Wade Boone	
Financials:	Motion to Approve October Financials as Presented:	Kathy Barber	
	Motion Seconded: Motion carried with 8 votes	Nancy Pruitt	
Public Comments:	None.		
Old Business:	Lift Station 5 and Force Main Project Kickoff: Kickoff meetings with Hawkins and Weir are taking place. Public Works will continue to give updates as they come.		
	South Plain Project Kickoff: Kickoff meetings with Crist Engineers are scheduled. Public Works will continue to give updates as they come.		
New Business:	Election of Officers: Chair, Vice Chair, and Secretary Committee members were voted and accepted for 2025 seats. Committee members nominated David Hannah, Madison McEntire, and Amanda Roe to continue their roles, as Chair, Vice Chair, and Secretary.		
	Chair nomination: David Hannah Motion to Approve: Leroy Tinkler Motion Seconded: Linda Levart Motion carried with 8 votes		

Vice Chair nomination: Madison McEntire Motion to Approve: Linda Levart Motion Seconded: Wade Boone Motion carried with 8 votes.

Secretary nomination: Amanda Roe

Motion to Approve: Leroy Tinkler Motion Seconded: Wade Boone Motion carried with 8 votes.

Projects: Saline Regional Public Water Update: Property for the treatment plant is being assessed with the environmental group. Easements are in the process of being acquired and secured.

> Motion to Adjourn: Motion Seconded: Carried with 8 votes

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Leroy Tinkler Wade Boone

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