



Bryant Water and Wastewater Committee

Boswell Municipal Complex - City Hall Conference Room

Date: 02-01-2022 - **Time:** 6:00 PM

Call to Order

Approval of Minutes

1. **Approval of Minutes - Unapproved January Meeting Minutes**
 - [Feb Unapproved Minutes.doc](#)

Finance Reports

2. **Month to Date December 2021 Financial Report - Month to Date December 2021 Financial Report**

Discuss and Review

- [MTDDEC2021.pdf](#)

Presentations and Announcements

Public Comments

Old Business

Public Works

3. **2022 Rate Adjustment - Rate Adjustment Effective January 1,2022**

New Business

Public Works

4. **Neptune Meters Presentation - Neptune Meters Presentation**

Neptune Meters will present and answer questions

5. **Leak Adjustment Resolution - Leak Adjustment Resolution**

Leak Adjustment Resolution Discussion

- [Resolution for leak adjustments.pdf](#)

Projects

6. **CAO Status Update - Consent Action Order Status Update**

CAO Status Update by City Engineer Ted Taylor

7. **Saline Regional Public Water Authority Update - Saline Regional Public Water Authority Project Update**

Project Update by City Engineer Ted Taylor

8. **Tyler User Interface Update - Tyler Update**

Financial Software Update

Reports

9. **Mueller System Upgrade Status**

Update on the Mueller Meter Software Upgrade Project

Leak Adjustments Review

10. **January Leak Adjustment Review - January Leak Adjustment Review**

January Leak Adjustment Requests- see attachment

- [WSAC Leak Adjustments.pdf](#)
- [WSAC Leak Adjustments-2.pdf](#)

Committee Comments

Adjournments