



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, June 7, 2022
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: David Hannah, Robert Griffin, Alan Kays, Jack Moseley, Linda Levart, Madison McEntire and Wade Boone

Members Absent: Kathy Barber

Staff Present: Tim Fournier, Ted Taylor and Angela Shepard

Call to Order: This meeting was called to order by: **Alan Kays**

Citizen's Concerns/Public Comments: **May Leak Adjustment Requests:** All requested adjustments provided receipts and were approved.

Motion to Approve Leak Adjustments: **Robert Griffin**
Motion Seconded: **Wade Boone**
Motion carried with all aye votes

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

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

Financials: The Committee reviewed the attached financial statement. Tim informed the committee that our budgets are still on track and the accounts are healthier than they previously have been. Linda Levart made a motion to table the April Financial report to discuss at July's meeting.

Motion to Table **April** financials: **Linda Levart**

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

Public Comments: Mr. Skinner (308 Fair Oaks Drive) appeared before the committee to ask for an adjustment on his sprinkler meter water usage. Mr. Skinner called the billing office back in 2017 to have his sprinkler meter turned off. A work order was created and the meter was turned off at that time. Mr. Skinner turned his meter back on himself but did not notify the billing department, which left his account in a hold status and zero billing. Mr. Skinner does not dispute the water was used. The Committee is unable to adjust the water usage billed, however it was discussed that a discount could be granted based on the fact that the cost of water to the customer was not the same in previous years. Robert Griffin made a motion to discount the bill by recalculating the water usage based on the customer rates from 2017 and allow the customer to make payments over a period of 6 months with City Attorney approval. David Hannah seconded the motion.

Old Business **Beta Test Discussion:** The project is ongoing. A list was created of potential volunteers and installation is scheduled for the following week.

New Business **Discussion of City Water Hydraulic Gradient:** Ted Taylor explained the locations of plains within the city and the elevation differences that affect the hydraulic gradient. A grading project is being established to mitigate issues within those lower elevation areas.

Projects:

CAO Status Update: Currently, there is one more pull left to finish up the project. RJN has been contracted to investigate any issues within the I&I throughout the city.

Saline Regional Public Water Authority Update: A meeting was held last week and progress is being made. Land inquiry is the process to purchase another ten acres. Close contact with involved parties is being made consistently to ensure the project continues to moves forward.

Tyler User Interface Update: Utility billing has attended training recently and additional training is scheduled on the EAM for the Public Works Department in June.

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

Motion to Adjourn:

Robert Griffin

Motion Seconded:

Jack Moseley

Motion carried with all aye votes