



Bryant Water and Wastewater Committee Minutes

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

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

Members Absent: Alan Kays and Kathy Barber

Staff Present: Tim Fournier, Ted Taylor, and Angela Shepard

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

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

Motion to Approve Leak Adjustments: **Robert Griffin**
Motion Seconded: **Linda Levart**
Motion carried with all aye votes

Minutes: Motion to Approve **September** **David Hannah**
Minutes as Presented:

Motion Seconded: **Wade Boone**
Motion carried with all aye votes

Financials: The Committee reviewed the attached financial statement. Tim explained that we are still meeting our bond debt and moving along.

Motion to approve **July** financials: **David Hannah**

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

Public Comments: Blake Doles, the resident of 14306 East Polk Road, Alexander, AR 72002 stated he has a property that he is building a house on that will not pass a PERC test after several attempts. The resident is asking for permission to tie his residence into DFiser for utility services that extend outside of the ETJ for the city but are maintained by the city. The city attorney will contact the resident.

Old Business **Beta Test Discussion:** The Beta test participants will be getting a feedback form to fill out the following week. After the information is compiled it will be brought back to the committee. Mueller has been on site installing additional infrastructure.

New Business None.

Projects: **South Plain Hydraulic Gradient Upgrade:** The existing system will be modeled before moving forward on plans. Several tests will be done to verify the model is accurate. A contract will be entered within the month and testing to start within the next few months.

CAO Status Update: Tim explained that about 1200 feet were completed. No issues have been reported. Pipe bursting will resume on Stivers after the current project is completed.

Saline Regional Public Water Authority Update: Conversations with the vetting parties and hoping for approval in December. Ted explained that extensive training will be required for employees and board members.



Tyler User Interface Update: Additional training is scheduled for October and November. The EAM management side is still in the process of implementing the program for when we go live. UB is planning on going live in the first quarter of 2023.

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

Motion to Adjourn:

Motion Seconded:

Motion carried with all aye votes

David Hannah

Wade Boone