



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, February 7, 2023
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: David Hannah, Al Wise, Linda Levart, Wade Boone, Kathy Barber and Madison McEntire

Members Absent: Alan Kays, Robert Griffin

Staff Present: Tim Fournier, Ted Taylor, Mayor Allen Scott, Angela Shepard, Moriah Winkel

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

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

Motion to Approve Leak Adjustments: **David Hannah**
Motion Seconded: **Kathy Barber**
Motion carried with all aye votes

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

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

Financials: The Committee reviewed the attached financial statement. Tim advised the days of cash is under the 120 day goal, but future revenue should put us more in line with that goal. Tim explained to the committee that the final payment on the DeGray Project was made, but a final OEM fee of approximately \$8000.00 will still need to be paid.

Motion to Approve **December** financials: **Kathy Barber**

Motion Seconded: **Wade Boone**

Public Comments: Motion carried with all aye votes

Old Business None

Meter Upgrade/Install Update: John with Metron updated the council on the current Meter Upgrade project. Approximately 900 meters have been installed. Data integration has gone well, but a couple of meters were not reporting due to submerged antennas or metal lids. Therefore, information could not be transmitted to the software, those issues have since been fixed.

Master Plan Update: A master plan update was due approximately 2 years ago. Public Works and Crist Engineers are still developing a new master plan with various scopes and projects totaling approximately \$15 million.

New Business:

Revision of Water and Sewer Line Specifications. Public works is reviewing the current Water and Sewer Line specifications and updating the information to current guidelines. Once completed a copy will be brought to a workshop for review and approval before presenting to City Council.

Projects:

Saline Regional Public Water Authority Update: Ted explained that they are still waiting permit to be approved. Environment attorney is still be consulted due to an endangered species habitat.

Commonwealth Pipe Bursting: Public works pipe bursted a section of sewer line that was



deteriorating. Due to the location of supporting manholes, future projects will be outsourced to contractors.

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

Motion to Adjourn:

Linda Levart

Motion Seconded:

Wade Boone

Motion carried with all aye votes