



Bryant Water and Wastewater Committee Minutes

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

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

Members Absent: Alan Kays, Robert Griffin, Al Wise

Staff Present: Tim Fournier, Angela Shepard, Moriah Winkel

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

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

Motion to Approve Leak Adjustments: **Linda Levart**
Motion Seconded: **Wade Boone**
Motion carried with all aye votes

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

Motion Seconded: **Linda Levart**
Motion carried with all aye votes

Financials: The Committee reviewed the attached financial statement. We are ahead of January/February revenue from 2022 with Water sitting at 142 days and Wastewater at 70 days..

Motion to Approve **January** financials: **Kathy Barber**
Motion Seconded: **Wade Boone**
Motion carried with all aye votes

Public Comments: None

Old Business **Meter Upgrade/Install Update:** The water department has installed over 2,000 meters, with a 99% report rate. There are a few meters that are waiting on risers for installation. Tim explained the goal is to be completed with all installation by the end of June.

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. Crist Engineers original master plan was done in 2008. Wastewater and water connection fees have not been addressed since 2006. The ordinances are in the process of being updated.

Revision of Water and Sewer Line Specifications. Public works is still 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. There are no new updates at this time.

New Business: **Emergency Sewer Line Repair:** Tim stated they requested \$250,000 at last week's council meeting, as a spending cap. At this time, planning is still underway.

Lift Station 20 Design/Improvements: Currently under development and design. The plan is to take some capacity off the lift station at Robinwood.

Mo's Minutes: Moriah explained the ARNC covers various water and wastewater infrastructure upgrade projects. The application process consists of submitting the request with information of future projects for funding. She explained if approved, the funding typically comes in forms of loans, with a 20-year repayment plan.

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. A draft permit has been received but no updates are available at this time.

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

Motion to Adjourn:

Motion Seconded:

Motion carried with all aye votes

Wade Boone

Linda Levart

