



# ,Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday, June 6, 2023  
**Time:** 6:00 P.M.  
**Location:** 210 SW 3<sup>rd</sup> Street, Bryant, AR 72022

**Members Present:** Wade Boone, Al Wise, Linda Levart, Madison McEntire, David Hannah

**Members Absent:** Alan Kays, Kathy Barber, Robert Griffin,

**Staff Present:** Tim Fournier, Ted Taylor, Moriah Winkel

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

**Citizen's Concerns/Public Comments:** **April Leak Adjustment Requests:** All requested adjustments were approved.  
Motion to Approve Leak Adjustments: **Al Wise**  
Motion Seconded: **Linda Levart**  
Motion carried with all aye votes

**Minutes:** Motion to Approve April Minutes as Presented: **Wade Boone**  
Motion Seconded: **Al Wise**  
Motion carried with all aye votes

**Financials:** Committee reviewed April Financials. Due to several adjustments being made, and conversion transfers still in place, the Committee decided to table approving April financials until July's meeting.  
Motion to Table **April** financials: **Linda Levart**  
Motion Seconded: **Wade Boone**  
Motion carried with all aye votes

**Public Comments:** None

**Old Business** **Lift Station 20 Design/Improvements:** A permit from ARDot received to begin a Road Board. Currently we are awaiting funding from ARNC to begin. This portion of the project should take 3-4 months to relocate the force main.

**New Business:**      **Payment Plan:** Council approved the 4-month payment plan of 25% initial payment, then 3 payments of the remaining balance.

**Leak Adjustment Policy:** Council approved the 4-month payment plan. 25% initial payment, then the remaining balance is divided into payments over the next 3 months.

Motion to go to Council:                      **Kathy Barber**  
Second:    **Wade Boone**

**Meter Deposit:** The meter deposit has increased due to meters are in the ground vs. meters that were increased. Budget adjustments will be done for installs and for meters because the initial counts were incorrect.

**Projects:**                      **Saline Regional Public Water Authority Update:** A permit has been approved to begin. Part of the requirements for the permit is to have a public meeting, which will be held June 27<sup>th</sup>. To hear public comments. Meanwhile, working with Entergy on sharing easements.

**Sewer Capacity Limiting Projects:** 6 sewer projects are projected to be completed within 3 years. There are 6 at limited capacity. ARNC application has been received for Lift Station 20. Leah Cr, Bethel Lift station, Lift Station 5, Springhill upgrade, are all awaiting funding.

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

