



,Bryant Water and Wastewater Committee Minutes

Date: Tuesday, July 11, 2023
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: Wade Boone, Al Wise, Robert Griffin, Madison McEntire, David Hannah

Members Absent: Alan Kays, Kathy Barber, Linda Levar

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

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

Financials: Motion to Table **April / May** financials: **Al Wise**
Motion Seconded: **David Hannah**
Motion carried with all aye votes

Public Comments: None

Old Business **Lift Station 20 Design/Improvements:** Currently in preparation for lines to be rerouted to relieve 200-300 homes for 2-3 months while working on getting the force main repaired. A new line will be placed once that is done.

New Business:

ANRC Offers : Funds have been awarded for the meter project in full and Leah Circle/Lift Station 20 Suncrest project, phase I, awarded \$1.5 million. Meetings are scheduled with the Director of ANRC to discuss offer letters and how to utilize the funds for the projects.

Leadcast Presentation: By the end of 2024, an inventory will need to be completed of each homes material of pipes. A program from Leadcast will be used to help inventory and document each of the materials around the city.

CAW Infrastructure: New monthly fees will go into effect January 2024. Discussions will need to be made to enforce these fees in the near future.

Projects:

Saline Regional Public Water Authority Update: A public meeting was held. ANRC is currently waiting 30 days to get in all the public comments to discuss. Preliminary reports estimated \$129 million dollars for this project, but will need to be re-evaluated.

Sewer Capacity Limiting Projects: No new updates currently. Still planning on 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
Motion Seconded:
Motion carried with all aye votes

Wade Boone
Al Wise