



,Bryant Water and Wastewater Committee Minutes

Date: Tuesday, August 1, 2023
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: Kathy Barber, Al Wise, Robert Griffin, Madison McEntire, David Hannah, Linda Levart, Wade Boone, Leroy Tinkler

Members Absent: Alan Kays,

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: **August Leak Adjustment Requests:** All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Al Wise**
Motion Seconded: **Kathy Barber**
Motion carried with 8 aye votes

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

Motion Seconded: **Linda Levart**
Motion carried with 8 aye votes

Financials: Motion to Approve July Financial Reports: **Kathy Barber**

Motion Seconded: **Al Wise**
Motion carried with 8 aye votes

Public Comments: None

Old Business **ANRC Offers :** Funds have been awarded for the meter project in full and Leah Circle/Lift Station There will be an increase in fees to residents. A workshop will be scheduled to discuss with residents and council to determine how these fees will be included.

CAW Infrastructure Fees: New monthly fees will go into effect January 2024. Discussions will be made to include these fees to reflect on water bills.

New Business: **Internal Rate Review:** Rate studies are done annually. Moneys received from ARNC will correct the negative balances.

Water Master Plan Discussion: Reviewing infrastructure conditions to improve the areas of growth. Planning is in process.

Projects: **Saline Regional Public Water Authority Update:** Permits were approved. Waiting on funding from ARNC and other bonds. Reevaluating costs and rates from the original plan done 3 years ago.

Sewer Capacity Limiting Projects: 6 projects have been identified at capacity or over capacity. Reviewing the costs of each Lift Station. Waiting on ARNC bonds for funding to start repairing and replacing these stations. Most are still in the engineering design phases.

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

Motion to Adjourn
Motion Seconded:
Motion carried with 8 aye votes

Al Wise
Wade Boone