



# ,Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday, September 5, 2023  
**Time:** 6:00 P.M.  
**Location:** 210 SW 3<sup>rd</sup> Street, Bryant, AR 72022

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

**Members Absent:** Linda Levert

**Staff Present:** Tim Fournier, 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: **David Hannah**  
Motion Seconded: **Al Wise**  
Motion carried with 7 aye votes

**Minutes:** Motion to Approve July Minutes as Presented: **Wade Boone**

Motion Seconded: **Kathy Barber**  
Motion carried with 7 aye votes

**Financials:** Motion to Approve July Financial Reports: **Bob Griffin**

Motion Seconded: **Al Wise**  
Motion carried with 7 aye votes

**Public Comments:** None

**Old Business** **ANRC Offers Resolution of Intent: Meter Project and Leah Cr:** Approval was given. Plans are in place to begin. Resolutions of intent will be brought to Counsel this month, along with rules, regulations and bond information for the projects.

**Water Mater Plan Discussion:** Plans are in place to begin reaching out to engineering firms to begin a master plan for the cities water. Impact fees will be included in the plan.

**New Business:**     **Infrastructure Fees:** Counsel voted and approved the Infrastructure Fees that will be on the November bills for October consumption. Infrastructure fees do not apply to irrigation, only sewer.

**2024 Budget:** There is a short fall of funds. Budgets are being evaluated to determine where to make up the funds in each department.

**Projects:**           **Saline Regional Public Water Authority Update:** Updated fees were made at the last meeting to \$175 million. The size of the plant has been reduced. Infrastructure will remain the same for future updates. Reviewing funding options, private vs. ANRC and how those funds will be applied.

**Sewer Capacity Limiting Projects Update:** 6 projects have been identified at capacity or over capacity. Reviewing the costs of each Lift Station. The impact fee added will help fund the projects.

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

Motion to Adjourn  
Motion Seconded:  
Motion carried with 7 aye votes

**Al Wise**  
**Kathy Barber**