



Bryant Water and Wastewater Committee Minutes

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

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

Members Absent:

Staff Present: Tim Fournier, Moriah Winkel, Angela Shephard

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

October Leak Adjustment All requested adjustments were approved.

Requests: Motion to Approve Leak Adjustments: **David Hannah**
Motion Seconded: **Linda Levart**
Motion carried with 8 aye votes

Minutes: Motion to Approve October Minutes as Presented: **Linda Levart**

Motion Seconded: **Wade Boone**
Motion carried with 8 aye votes

Financials: Motion to Approve September Financial Reports: **Al Wise**
Motion Seconded: **Robert Griffin**
Motion carried with 8 aye votes

Public Comments: None

Old Business None

New Business: **Pass Through Ordinance:** States that any fees we are charged from CAW will be passed on to the customers. Rate Studies are still being done. Fee increases will be effective January 2024. All increases in fees will be combined into one ordinance.

Projects: **Master Plan Resolution to Utilize Impact Fees:** Council approved Public Works to use a portion of the Water Infrastructure fees to begin the Water Master Plan.

Saline Regional Public Water Authority Update: ARNC meets again on November 15th. Funding for the Springhill Project is on the agenda for the meeting. Discussion will still need to be scheduled prior to signing contracts on multiple areas of the project such as the size of the plant and designating proper funds to each project.

Sewer Capacity Limiting Projects Update: Springhill Project is waiting on funding from ARNC. Plans are to start in 2024 to repair gravity line.

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

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

Robert Griffin
Wade Boone