



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, February 6, 2024
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

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

Members Absent:

Staff Present: Tim Fournier, Moriah Winkel, Amanda Roe

Call to Order: This meeting was called to order by: **David Hannah**

November/December Leak Adjustment Requests: All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Linda Levart**
Motion Seconded: **Wade Boone**
Motion carried with 7 aye votes

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

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

Financials: Motion to Approve December Financial Reports: **Wade Boone**

Motion Seconded: **David Hannah**
Motion carried with 7 aye votes

Public Comments: None

Old Business **Bylaw Review:** Welcome Amanda Roe, Committee Secretary

New Business:

Leak Adjustment Policy: Reviewed current and new Leak Adjustment Policy. Adjustment will be determined off of the highest bill. Policy for an adjustment is one time per fiscal year. Angela will review the bills, once notified of the leak by customer.

Motion was made to send New Leak Adjustment Policy with changes to Council:

Motion: Leroy Tinkler

Motion Seconded: Linda Levart

Motion Carried with 7 aye votes.

Projects:

Saline Regional Public Water Authority Update: Bryant and Saline Regional Agreement was completed and a recommendation to send to Council was suggested. Wholesale purchase agreement at \$2.50 per meter a month. \$4.98 per 1,000 gallons of water. Minimum of 2 million gallons a day, with a max of 3 million gallons a day from Saline Regional instead of CAW.

Motion: Linda Levart

Motion Seconded: Wade Boone

Motion Carried with 7 aye votes.

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

Motion to Adjourn

Motion Seconded:

Motion carried with 7 aye votes

Linda Levart

Wade Boone

