



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, March 5, 2024
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

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

Members Absent: David Hannah,

Staff Present: Tim Fournier, Moriah Winkel, Amanda Roe, Angela Shephard

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

March 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 March Minutes as Presented: **Leroy Wise**

Motion Seconded: **Nancy Pruitt**
Motion carried with 7 aye votes

Financials: No vote needed to approve.

Public Comments: Mark Elder, Mr. and Mrs. Elder, presented today to discuss payment arrangements for high water bill from pipes freezing and busting. Payment arrangements will be discussed with Angela.

Old Business **Leak Adjustment Policy:** Recommendation for updates on policy passed at City Council. An emergency clause allowed the policy to start immediately.

New Business: Introduction of Nancy Pruitt, Committee Member

Motion to Review the System Infrastructure Fee Information Document:

Motion: Leroy Tinkler

Seconded: Nancy Pruitt

Carried with 7 votes

Information sheets were given to committee members to show what the ARNC is funding. This will be posted in the future in the newsletters and social media for the public.

Motion to Review the Meter Replacement Resolution:

Motion: Leroy Tinkler

Seconded: Wade Boone

Carried with 7 votes

ARNC letter, Resolution of Intent, was sent out regarding information about utilizing the drinking water revolving fund loan. A recommendation is being made to take the resolution to council.

Recommendation Approval: Leroy Tinkler

Recommendation Seconded: Linda Levart

Motion carried with 7 votes

Recommendation to Review Resolution for Lea Circle:

Motion: Leroy Tinkler

Seconded: Nancy Pruitt

Carried with 7 votes:

ARNC letter, Resolution of Intent, regarding information about Lea Circle, stating that the City of Bryant was awarded 1.5 million dollars for this project. A recommendation is needed to send to Council for approval regarding revolving loan funds.

Recommendation for Approval: Wade Boone

Seconded: Linda Levart

Carried with 7 votes

Projects:

Saline Regional Public Water Update: All contracts are signed, approved and have been given to the county judge. \$10 million will be released to begin the project. Crist Engineers will be moving forward with the muscle studies.

Wastewater Masterplan: Pre-preliminary numbers have been giving to us to show flow monitoring, detailing lift stations, pump capacity, manholes, growth of the city, average household size and future development in and out of the city.

Water Masterplan: Studies are in the process of being done now.

Rate Study (ACT 605): Rate studies are done yearly. Change of rates will be applied once studies are completed.

Motion to Adjourn: Wade Boone

Motion Seconded: Linda Levart

