

# Bryant Water and Wastewater Committee Meeting

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- Date:** Tuesday February 24, 2015
- Time:** 6:00 P.M.
- Location:** Boswell Municipal Complex Conference Room
- Members Present:** Wade Boone, Robert Griffin, Linda Levart, Madison McEntire, Jack Moseley, Kathy Barber, Mike Chandler
- Members Absent:** Alan Kays, Jason Patterson
- Staff Present:** Monty Ledbetter, Howard Hoover, Buddy Fowler, Scott Chandler,
- Others Present:** Stewart Noland, Matt Dunn, Jill Dabbs
- Call to Order:** The meeting was called to order by Chairman Wade Boone
- December Minutes:** Motion to Approve Minutes as Presented: Kathy Barber  
Motion Seconded: Robert Griffin  
Motion carried with all aye votes
- Financials:** The most recent Budget Status Report was provided to the Committee.  
Motion to Approve Budget Status Report: Robert Griffin  
Motion Seconded: Linda Levart  
Motion carried with all aye votes
- Citizen's Concerns:** Buddy Fowler presented requests for billing adjustments. Customer Service made two adjustments under the \$100 threshold. A third request was over \$100. The Customer made repairs promptly provided all necessary documentation.  
Motion to Approve Adjustment for Kathy Freeman: Linda Levart  
Motion Seconded: Robert Griffin  
Motion carried with all aye votes
- New Business:** **Harpers Landing Subdivision** - Monty told the Committee that the new subdivision, located near Springhill, is under review by the Health Department. The DRC has already reviewed and the plans approved water and sewer utilities plans. Monty recommended that the Committee vote to accept ownership of the water and sewer mains pending confirmation of approval by the Health Department and compliance with Bryant Minimum Standards for construction.  
Motion to accept the Harpers Landing water and sewer lines pending approval by the Health Department and compliance with Bryant construction standards: Kathy Baber  
Motion Seconded: Linda Levart  
Motion carried with all aye votes
- Source Water Report** - Stewart Noland and Matt Dunn attended the meeting to present a report that was requested by City Council defining the possible future options for Bryant water resources. Eight options were discussed including groundwater, Lake Ouachita, Lake Degray, City of Benton, the City of Malvern, the Ouachita River and the Saline Regional Public Water Authority(SRPWA). Some of the options are interconnected. SRPWA is a new entity with the purpose of developing a long term water supply for its members. Bryant has already purchased a 15 million gallons per day of water storage of the 152 MGD authorized for public water supply. That project would require a pipeline and would necessarily involve cooperation with other entities. The report is intended as a starting point for planning for Bryant's future water needs.
- Old Business:** **Water and Sewer Rate Ordinances** - Monty informed the Committee that the rate ordinances for water and sewer rates for the next three years were passed by the City Council on January 27, 2015.
- Leak Adjustment Policy Resolution** - Monty informed the Committee that the resolution to adopt the Leak Adjustment Policy was adopted by the City Council for January 27, 2015.
- Reports:** **ANRC Projects**
- Contractor is still working on finding the leak on the CAW side of the 16" Water Main project. Otherwise the line is complete.
  - The Snooks Lane Water Main Extension will hopefully start construction in early February.

- The 12" Sewer Force Main project is waiting for acquisition of the remaining easements before construction can begin.

**Comments:**

**Adjournment:**

With no further business, Mr. Boone entertained a motion to adjourn. A motion was made by Robert Griffin to adjourn, seconded by Linda Levart. The motion carried with all aye votes. The next regular meeting of the Bryant Water and Sewer Advisory Committee will be March 31, 2015 at 6 PM.

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Wade Boone  
Chairperson

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Howard Hoover  
Administrative Operations Coordinator