

**Bryant Water and Sewer Advisory Committee Agenda  
Tuesday, January 27, 2015 at 6:00 P.M.**

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**Call to Order**

**Approval of Minutes**

**Financial Report            A. December 2014**

**Citizen Concerns        A. Leak Adjustment Report/Approvals and Denials**

**New Business            A. New Sub-Division Water and Sewer – Hunters Crossing  
                                  B. Credit Card Fees**

**Old Business            A. Water and Sewer Rate Ordinances Update  
                                  B. Leak Adjustment Policy Resolution Update**

**Reports                    Water and Wastewater**

- A. ANRC Project Updates**
  - a. 16" Water Main to CAW**
    - i. Snooks Lane Change Order**
  - b. Force Main Project**
- B. Budget Status Report**
- C. SSES Quarterly Report**

**Comments**

**Adjourn**

# SUMMARY

## New Business:

- A. Hunters Crossing Sub-division – The plans have been reviewed and approved by the DRC for development of the Hunters Crossing Subdivision. Recommendation to the Committee is to agree to accept the water and sewer systems for the sub-division contingent upon construction compliance with Arkansas Department of Health rules and regulations and the City of Bryant's Minimum Specification for Water and Sewer Construction.
- B. Credit Card Fees – Discussion is invited regarding credit card fee expenses. Should there be a surcharge for payment with credit cards. The cost for processing in 2014 was approximately \$47,000. Additionally, the Bluefin fees are another \$25,000 to \$30,000. The City of Hot Springs absorbs the cost. Malvern uses a company called PayClix for online payments. That company charges the customer \$0.69 per transaction plus an additional 1% for debit cards and 3% for credit cards.

## Old Business:

- A. Rates. The recommended rate proposals will be read and considered by the Bryant City Council on January 27, 2015. Arkansas Code requires 3 readings of the ordinance. All three readings can occur on the same night. However, the final reading may not occur until March, depending on the will of the Council.
- B. The recommended Policy for Water Leak Adjustments will be read and considered by the Bryant City Council on January 27, 2015. If passed the policy will become official immediately.

## Reports:

- A. ANRC
  - a. 16" Water Main is finished except for cleanup. After cleanup the crews will move to Snooks Lane to the new 12" water main. Easements will be completed by the end of January. Construction should begin first week of February
  - b. Force Main – The project is being delayed by an easement issue. The property passed away and the power of attorney has not been given to surviving sister. This is being worked out. Hopefully in the next week. We are asking ADH to extend our construction timeline.
- B. Budget Status Report – Attached
- C. SSES Report - Attached