



# Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday September 29, 2015  
**Time:** 6:00 P.M.  
**Location:** Boswell Municipal Complex Conference Room

**Members Present:** Wade Boone, Robert Griffin, Kathy Barber, Madison McEntire, Jack Moseley, Linda Levart

**Members Absent:** Alan Kays, Mike Chandler, Jason Patterson

**Staff Present:** Howard Hoover, Scott Chandler, Russell Kitchens, Mindy Cox

**Others Present:** Scott Grable

**Call to Order:** The meeting was called to order by Chairman Wade Boone

**July Minutes:** Motion to Approve August Minutes as Presented: Kathy Barber  
Motion Seconded: Linda Levart  
Motion carried with all aye votes

**Financials:** The end of August Budget Status Report was provided to the Committee.

Motion to Approve Financials: Robert Griffin  
Motion Seconded: Linda Levart  
Motion carried with all aye votes

**Citizen's Concerns: Billing Adjustments**

Customer Service made fifteen adjustments under the \$100 threshold. There were fourteen requests that exceeded \$100. Scott Grable appeared to request an adjustment to his sewer bill because of a busted water hose. The Committee approved adjustments on the following;  
Kenneth Hammonds, Michael Phillips, Mitchell Warren, Scott Grable, Kim Hardin, Thomas Noggle, Karen Hughes, Dustin Curtis, Thomas Waldron.

All of the above, requesting adjustments, provided proper documentation.  
Motion to Approve Billing Adjustments: Jack Moseley  
Motion Seconded: Linda Levart  
Motion carried with all aye votes

Discussion followed with questions about why a number of requests were for several months. Two months is understandable since the time between when the meters are read and bills mailed can overlap a two month period. A question was asked about circumstances where a customer receives an extraordinarily high bill and waits to repair the leak, only to receive a second even higher bill. Should the Committee approve those types of requests? A number of the requests were for adjustment that covered anywhere from three to seven months. The Committee would like further explanation about the reasons for the delays in repairs. The Committee tabled the following requests pending more information is available from Customer Service:  
William Stricklin, James Poteat, Rachel Odom, Rick Nation, Rachel Kilmer

**New Business** **AHTD Highway 5 Widening Project** - A resolution authorizing the Mayor to execute an engineering agreement with Crist Engineers for engineering services related to the relocation of City utilities goes to City Council on September 29, 2015. AHTD requires the agreement in order for Bryant to be eligible for reimbursement of certain expenses by AHTD.

**Old Business** **B & M Mobile Home Park Review** - The litigation is in the hands of attorneys at this point. No new information is available.

**CAW Water Supply Contract Amendment** - A resolution authorizing the Mayor to execute the amended agreement goes to City Council on September 29, 2015. The amended agreement increases the maximum day allowance for Bryant from 3.1 MGD to 4.6 MGD. It also raises the minimum take or pay threshold from .75 MGD to 1.2 MGD. Bryant rarely takes less than 1.2 MGD.

**Sludge Removal Bids** - Bids were opened on September 2, 2015. There were two bidders. There was a significant difference in the two bids. The low bidder was Denali Water Solutions at \$292,352; \$446,648 below the high bidder.

**Reports:**

**Projects**

- A. **16" Force Main** - The bore is completed under Interstate 30. The pipe has not been inserted yet. Some of the force main has been laid on the north side of the interstate.
- B. **Boone Road Water Line Replacement** - Engineering is complete on the project to replace all of the asbestos cement water line on Boone Road. The project will be ready to bid in the near future. Construction will likely start late in 2015 and overlap into 2016. It is anticipated that the project will cost approximately \$500,000. The 2015 budget has \$300,000 for water line replacement. Another \$300,000 is proposed for the 2016 budget.

**Customer Service**

- A. Water Revenues for Sales-July: \$293,072 for 49,795,200 gallons
- B. Wastewater Revenues for Sales-July: \$314,161 for 35,988,000 gallons

**AMI System**

- A. Monthly activities included 237 manual reads, 9 meter sets, 190 meter turnoffs, 198 meter turn-ons, 53 shutoffs, 58 leak alerts, replacement of 8 AMI System Collectors and various other activities.

**Water Distribution**

- A. Monthly activities included 25 service line repairs, 2 main repairs, 85 checks for service line leaks, 4 new meter sets, 465 OneCall locates, 11 inspections of new subdivision infrastructure and various other activities.
- B. BacT Analysis Reports - all BacT sampling results for the year have passed the ADH laboratory testing. No violations.

**Wastewater Collection**

- A. Monthly activities included cleaning 2350 feet of sewer lines, repair of two gravity mains and four force main lines, pressure testing of 2180 feet of new sewer main in Harper's Landing subdivision,
- B. There were four SSOs in September caused by grease in a service line (2), power failure (1), and pump station equipment failure (1).

**Wastewater Treatment for August**

- A. Average Flow - 1.34 million gallons per day
- B. Precipitation - 1.67 inches of rain
- C. Gallons Treated in July - 41.5 million gallons
- D. Gallons Treated this Year - 553.4 million gallons

**Comments:**

No Comments

**Adjourn**

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

Kathy Barber  
 Linda Levart

---

Wade Boone  
 Chairperson

---

Howard Hoover  
 Administrative Operations Coordinator