



# Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday March 29, 2016  
**Time:** 6:00 P.M.  
**Location:** Boswell Municipal Complex Conference Room

**Members Present:** Wade Boone, Robert Griffin, Kathy Barber, Jack Moseley, Madison McEntire, Mike Chandler

**Members Absent:** Linda Levart, Jason Patterson, Alan Kays

**Staff Present:** Greg Asher, Howard Hoover, Joy Black, Bob Joiner, Mindy Cox, Russell Kitchens

**Call to Order:** The meeting was called to order by Chairman Jack Moseley

**February Minutes:** Motion to Approve February Minutes as Presented: Kathy Barber  
Motion Seconded: Robert Griffin  
Motion carried with all aye votes

**Financials:** The February Financial Statement was provided to the Committee. Joy Black offered to answer any questions. She pointed out where to find significant budget information in the statement.

Motion to Approve Budget Status Report: Wade Boone  
Motion Seconded: Kathy Barber  
Motion carried with all aye votes

**Citizen's Concerns: Billing Adjustments**

Bob Joiner reviewed the billing adjustments over \$100. All parties provided the proper information and documentation.

Motion to Approve Adjustment to Sewer Bill: Wade Boone  
Motion Seconded: Kathy Barber  
Motion carried with all aye votes

Robert Griffin asked that we discuss AMI meter issues at the next meeting; the number of non-reporting meters; how many services are charged a minimum bill where the meter reading does not change; how to get the Springbrook system to export new meter sets to the Mueller system.

**New Business** No New Business

**Old Business** No Old Business

- Reports:**
- **16" Force Main** - The force main is approximately 100% complete. Work continues on control panels at PS 5 and 25.
  - **Boone Road Water Project** - The Coakley Company is about 12% Complete on the water line replacement on Boone Road.
  - **Sludge Removal Project** - The contractor has stopped work on the sludge removal
  - **Dewatering Equipment** - We have executed the contract for purchasing the sludge dewatering equipment. The contractor is preparing submittals. We will submit plans and specifications in the next two weeks to ADEQ for permit approval.
  - **New Regulations from ADEQ** - We continue to sample treatment plant discharge for hardness, zinc, and copper in an effort to have them removed from our permit requirements. Water Distribution will be testing for lead and copper this summer.

- **Consent Administrative Order** - ADEQ has rejected Bryant's Corrective Action Plan proposal regarding sewer overflows (SSOs). They did reduce the penalty thanks to the efforts of Crist Engineers presentation of facts. Gregg Asher, Craig Johnson of Crist and Chris Madison will meet by April 1 to develop a response.
- **AHTD Highway 5 Widening Project** - Crist Engineers has completed the engineering plans and submitted to the AHTD and Department of Health (ADH) for approval. We just received a letter of approval from the ADH.

**Comments:**

**Adjourn**

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

Motion to Adjourn:

Robert Griffin

Motion Seconded:

Kathy Barber

Motion carried with all aye votes

**Certification of Minutes**

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Jack Moseley  
Chairperson

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Howard Hoover  
Administrative Operations Coordinator