



Bryant Water and Wastewater Committee Minutes

Date: Tuesday April 26, 2016
Time: 6:00 P.M.
Location: Boswell Municipal Complex Conference Room

Members Present: Wade Boone, Kathy Barber, Jack Moseley, Linda Levart
Members Absent: Jason Patterson, Alan Kays, Madison McEntire, Robert Griffin
Staff Present: Mark Grimmatt, Greg Asher, Joy Black, Bob Joiner, Mindy Cox, Scott Chandler

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

March Minutes: Motion to Approve March Minutes as Presented: Linda Levart
Motion Seconded: Wade Boone
Motion carried with all aye votes

Financials: The March Financial Statement was provided to the Committee. Joy Black offered to answer any question
Motion to Approve Budget Status Report: Linda Levart
Motion Seconded: Jack Moseley
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; however the Committee has questions about whether toilet leaks or other leaks that enter the sewer system are eligible for adjustment according to the Leak Adjustment Policy as established by City ordinance. All but the Burger King request were tabled pending further review of the ordinance and policy.
Motion to Approve three month adjustment for Burger King: Linda Levart
Motion Seconded: Wade Boone
Motion carried with all aye votes

New Business
AMI Meter Discussion - The Committee asked that the contract be reviewed for acceptable level of non-reporting meters and the obligation of Mueller for services. The Committee asked whether we can adjust the large leak alert report, now set at 96 hours, to 12 hours for the benefit of customers.
Kathy Barber inquired whether any representative of the City of Bryant attended the Collegeville Heights community meeting regarding connecting their new sewer system to Bryant's sewer system. Gregg Asher did attend the meeting.
Linda Levart inquired if the Woodland Hills water purchase contract has been reviewed again by Chris Madison. Gregg noted that it has been reviewed. The term of the contract runs until 2025. In 2020, the City can inform Woodland Hills of its intention not to renew the contract, should that be the case.

Old Business **No Old Business**

Reports: **First Quarter Report for Water and Wastewater** - A summary of the activities of the Water and Wastewater Department from January 1 through March 31, 2016 was provided to the Committee.

- Projects**
- **16" Force Main** - The force main is complete with the exception of a few tie-ins to the new line. The Pump Stations are about 80% complete. Most of the remaining work is electrical and setting the pumps.
 - **Boone Road Water Project** - The Coakley Company has begun construction on the Boone Road water line replacement project. They are approximately 12% complete.
 - **Dewatering Equipment** - We have executed the sludge dewatering equipment contract. The vendor is preparing submittals for AHTD.

- **Sludge Removal Project** - The contractor has suspended work on the sludge removal because he did not renew his NPDES permit for his disposal site. ADEQ should renew his permit in the near future. We did not approve a portion of his last pay request. There is approximately \$111,000 remaining on the contract.
- **New Regulations from ADEQ** - We continue to sample hardness, zinc and copper to propose less stringent limits to ADEQ prior to November 2016 when the effective treatment limits go into effect.
- **Consent Administrative Order** - The plan we submitted to ADEQ in lieu of their imposing a CAO was rejected. ADEQ accepted the fine reduction but rejected our Correction Action Plan. We will meet with Chris Madison and Craig Johnson of Crist Engineers to develop a response.
- **AHTD Highway 5 Widening Project** - Crist Engineers has submitted their engineering plans to AHTD and the Health Department for approval. The Health Department has approved plans. We are awaiting the AHTD approval. It is anticipated that construction will begin in September or October and continue into 2017.
- **Leak Detection Project** - We are renewing our interest in the leak detection project. The debate at this time is whether we do a demonstration study first at approximately \$20,000-\$30,000, or purchase the equipment at approximately \$350,000.

Comments:

Adjourn

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

Motion to Adjourn:	Linda Levart
Motion Seconded:	Kathy Barber
Motion carried with all aye votes	

Certification of Minutes

Jack Moseley
Chairperson

Gregg Asher
Water and Wastewater Utilities Manager