



Bryant Water and Wastewater Committee Minutes

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

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

Members Absent: Mike Chandler, Alan Kays, Jason Patterson

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 Wade Boone

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

Financials: The January Budget Status Report was provided to the Committee. Joy Black reviewed the change in presentation so that the document reflects a number of encumbrances through the end of the year for routine monthly expenses. At the February WSAC meeting Joy will give a 30 minute presentation on the 2016 Budget.

Motion to Approve Budget Status Report: Robert Griffin
Motion Seconded: Wade Boone
Motion carried with all aye votes

Citizen's Concerns: **Billing Adjustments**

Bob Joiner reviewed the eleven "Over \$100" requests for bill adjustments for November and December. All required documentation was provided for each request. The following actions were taken.

Donna Hanley
Motion to Approve the two highest adjustments of \$360.36 and \$175.56. Linda Levart
Motion Seconded: Robert Griffin
Motion carried with all aye votes

Elizabeth Bartyzal
Motion to Table request and invite Ms. Bartyzal to appear in person. Wade Boone
Motion Seconded: Robert Griffin
Motion carried with all aye votes

All other Requests
Motion to Approve all other requests. Robert Griffin
Motion Seconded: Wade Boone
Motion carried with all aye votes

Bob Joiner informed the Committee that Chris Madison has been in touch with the attorney for the Salem Water Association. An effort is underway to amend an existing agreement for cooperation to accommodate disconnection of Salem water service for non-payment of Bryant sewer bills.

New Business **No New Business**

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

Reports: Gregg Asher reviewed the following Project Updates

- **16" Force Main** - The force main is approximately 98% complete. We are in the process of redirecting the flow from Pump Station 5 into the new force main. The generator pad has been poured at PS 5 and both emergency generators for Stations 5 and 25 are on site.
- **Annual Contract - Sewer Rehabilitation Maintenance** - Bid Opening was October 22, 2015. The low bidder was Arkansas Cleaning and Televising (ACT). We gave them two work orders in January: one

to replace a section of pipe on Boone Road that was a source of I&I and one to stabilize a force main that was exposed in a creek bank.

- **Boone Road Water Project** - A preconstruction conference was held with the Coakley Company on January 20. The Notice to Proceed Date is February 20 with 120 days to complete the replacement of the old asbestos concrete water line along Boone Road.
- **Sludge Removal Project** - The contractor has had to stop work on the sludge removal. Denali is about 75% complete with the removal. Apparently he failed to renew his NPDES Permit for their land application disposal site. It will be at least 120 days before ADEQ will issue a new permit. Our attorney and our engineers are working on some resolution to the issue. We still have requirements that have to be met, so we don't want to release Denali from the contract.
- **AHTD Highway 5 Widening Project** - Crist Engineers is working on the plans for relocating the water and sewer utilities along Highway 5 in the widening zone. Locating and surveying is complete. Engineering is approximately 25% complete. One complication is the scheduling of relocating business signs along the route.

Water and Wastewater Reports

The Committee was provided a written report on water and wastewater activities.

Comments: Adjourn

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

Wade Boone
Robert Griffin

Jack Moseley
Chairperson

Howard Hoover
Administrative Operations Coordinator