

Bryant Water and Wastewater Committee Meeting

Date: Thursday August 7, 2014

Time: 6:00 P.M.

Location: Boswell Municipal Complex Conference Room

Members Present: Wade Boone, Kathy Barber, Madison McEntire. Alan Kays, Jason Patterson, Jack Moseley, Linda Levart

Members Absent: Bob Griffin, Mike Chandler

Staff Present: Howard Hoover, Monty Ledbetter, Russell Kitchens, Scott Chandler

Others Present:

Call to Order: The meeting was called to order by Vice-Chairperson, Wade Boone

February Minutes: Motion to Approve Minutes as Presented Jason Patterson
Motion Seconded Alan Kays
Motion carried with all aye votes

Financials: The scheduled delivery of the June Financial Report was tabled.

Citizen's Concerns: There were no citizen concerns.

New Business: **Crist Engineers – Water Supply Options Contract** – Monty informed the Committee that the City Council had requested a brief study be done exploring some of Bryant's future water supply options. The study will be very general and will not address estimated costs of the options. Crist Engineers will be engaged to do the study.

Old Business: Rate Study for Water and Sewer- Monty reviewed two rate concepts developed by the Financial Programs Manager at the Arkansas Natural Resources Commission. In 2014 the Water and Wastewater Department is required to provide a rate study performed by an outside organization. The two options reflect the necessity to increase rates to pay for new debt service and the new wholesale water rates from Central Arkansas Water while maintaining the 110% coverage of expenses required bond documents. After discussion and review Jack Moseley made a motion to recommend rate option number one with a 10% increase in the Senior Discount to the City Council for consideration. Kathy Barber seconded the motion. Motion carried with all aye votes.

Reports: **Alcoa Road Extension** – Completed

ANRC Projects

- The 16" Water Main project will have a Pre-Construction Conference on Monday, August 11, 2014 in the City Hall Conference Room. The company has already ordered the pipe and construction should begin soon.
- The 12" Sewer Force Main project is waiting for the remaining two easements before construction can begin.

SCADA System – Work is in progress on the SCADA system.

Budget Status Report No discussion

Comments: No Comments

Adjournment: With no further business, Mr. Boone entertained a motion to adjourn. A motion was made by Linda Levart to adjourn, seconded by Kathy Barber. The motion carried with all aye votes. The next regular meeting of the Bryant Water and Sewer Advisory Committee will be September 2, 2014 at 6:00 P.M in the Court Room.

Robert Griffin
Chairperson

Howard Hoover
Administrative Operations Coordinator