

# Bryant Water and Wastewater Committee Meeting

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**Date:** Thursday September 2, 2014

**Time:** 6:00 P.M.

**Location:** Boswell Municipal Complex Conference Room

**Members Present:** Wade Boone, Kathy Barber, Alan Kays, Jack Moseley, Robert Griffin, Mike Chandler

**Members Absent:** Linda Levart, Madison McEntire, Jason Patterson

**Staff Present:** Howard Hoover, Monty Ledbetter, Mindy Cox, Scott Chandler

**Others Present:** Brenda Miller, Wade Permenter, Sarah Perry

**Call to Order:** The meeting was called to order by Robert Griffin

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

**Financials:** The July Financial Report was delivered to the Committee. The report is balanced with bank reconciliations. The City Council has already reviewed and approved the report. No action was needed by the Committee.

**Citizen's Concerns:** There was one Citizen Concern. Carmen Phillips, not present, had an extremely high water bill that she attributed to vandalism. Buddy and Monty explained her She is asking relief on her sewer bill. The situation resulted in a proposal to the Committee to adopt a written policy regarding water bill adjustments.

**New Business:** **Recommendation to Adopt Policy for Water Bill Adjustments** – Buddy Fowler reviewed a proposed policy to be used as guidance for making adjustments to water bills resulting from leaks. The Committee engaged in a discussion that resulted in a number of changes to the proposed document. The revised document will be presented at the October meeting for further evaluation.

**Old Business:** **Rate Study for Water and Sewer-** The Committee received the final published water rate report that was delivered to the City Council at its August meeting. The report, based on an analysis done by the Water Resources Division of ANRC, presented and explained the August Committee meeting recommendation to the Bryant City Council. The City Council has not discussed the report and recommendation.

**Reports:** **ANRC Projects**

- The 16" Water Main project is under construction
- The 12" Sewer Force Main project is waiting for acquisition of the remaining easements before construction can begin.

**Budget Status Report** No discussion

**Comments:** No Comments

**Adjournment:** With no further business, Mr. Griffin entertained a motion to adjourn. A motion was made by Alan Kays 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 October 7, 2014 at 6:00 P.M in the Court Room.

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Robert Griffin  
Chairperson

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Howard Hoover  
Administrative Operations Coordinator

