



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, April 2, 2024
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: Wade Boone, Linda Levart, Leroy Tinkler, Al Wise, Nancy Pruitt, Kathy Barber, David Hannah,

Members Absent: Madison McEntire

Staff Present: Tim Fournier, Moriah Winkel, Amanda Roe, Angela Shephard

Call to Order: This meeting was called to order by: **David Hannah**

March Leak Adjustment Requests: All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Wade Boone**
Motion Seconded: **Kathy Barber**
Motion carried with 6 aye votes

Minutes: Motion to Approve March Minutes as Presented: **Kathy Barber**

Motion Seconded: **Wade Boone**
Motion carried with 6 aye votes

Financials: Reviewed. No vote needed to approve.

Public Comments: None.

Old Business: None

New Business: **Woodland Hills Contract:** Reviewed the terms and conditions of the contract for termination of our usage.

Projects: **Saline Regional Public Water Update:** Muscle studies and flow studies were completed and reviewed. AR Game and Fish and Fish and Wildlife have approved that the muscles are safe, and passed inspection to continue. Crist has presented the initial engineering contact and was approved. The first phase should take about 152 days with a very initial estimated completion date of April 2029.

Resolution of Intent Regarding the Springhill Gravity Sewer Main Project: The resolution states any proceeds used for this project will be reimbursed from this point on. ARNC awarded us 1.871 million for the project.

Motion to take to Council: **Linda Levart**
Motion Seconded: **Kathy Barber**
Motion Carried with 6 votes

Motion to Adjourn: **Wade Boone**
Motion Seconded: **Nancy Pruitt**
Carried with 6 votes



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