

Bryant Water and Wastewater Committee Minutes

Date:	Tuesday, October 1, 2024	
Time:	6:00 P.M.	
Location:	210 SW 3rd Street, Bryant, AR 72022	

Members Present:	Linda Levart, Al Wise, Nancy Pruitt, Wade Boone, Kathy Barber, Leroy Tinkler, Madison McEntire, David Hannah		
Members Absent:			
Staff Present:	Amanda Roe, Moriah Winkel, Angela Shepard		
Call to Order:	This meeting was called to order by:	David Hannah	
September Leak Adjustment Requests:	All requested adjustments were approved. Motion to Approve Leak Adjustments: Motion Seconded:	Kathy Barber Linda Levart	
	Motion carried with 8 votes		
Minutes:	Motion to Approve September Minutes as Presented:	Linda Levart	
	Motion Seconded: Motion carried with 8 votes	Al Wise	
Financials:	Motion to Approve August Financials as Presented:	Kathy Barber	
	Motion Seconded: Motion carried with 8 votes	Linda Levart	
Public Comments:	None.		
Old Business:	None		
New Business:	Resolution of Intent: Lift station 5 and Force main. Expenses spent on this project are eligible for reimbursement. Motion for recommendation to Council: Linda Levart Kathy Barber		
	ARPA Resolution: Loan is closing 10/2/2024. Resolution is for 1.1 million of the 2 million allocated for the meters. Top 2 priorities for the city would be Lift Station 5 / Force main and the Master Service Agreement from Hawkins and Weir Engineering.		
		Kathy Barber Nancy Pruitt	
	ARPA Resolution: \$900,000 allocated to start the South Plain Project. RFPs have been sent out		

for this project. A special meeting will be held for the two firms chosen to present their information on October 22, 2024.

Motion for recommendation to Council: Linda Levart Motion Seconded: Wade Boone

Projects: Saline Regional Public Water Update: 120 acres are being secured for the plant site and 120 acres are being secured for the reservoir at county line.

Motion to Adjourn: Motion Seconded: Carried with 8 votes

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Wade Boone Nancy Pruitt

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