



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, March 1, 2021
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

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

Members Absent: David Hannah

Staff Present: Ted Taylor, Angela Shepard and Tim Fournier

Call to Order: This meeting was called to order by: **Alan Kays**

Citizen's Concerns/Public Comments: Inaudible. Resident's voice is too low for transcription. Laithe Massey appeared before the committee. He explained that he is building a house that is within the City of Bryant off of Boone Road. There is a water line owned by Benton that is closer to the construction than Bryant. He would like permission to tie into Benton's water line in lieu of paying Bryant higher fees associated with running a longer water line to his construction site. Ted Taylor has reached out to Benton Utilities to offer taking over the utilities in that immediate area by tying into the line. Benton will put the idea before their board. The committee agrees with the purchasing of the water line with a motion made by Bob Griffin, seconded by Linda Levart, followed by all aye votes.

February Leak Adjustment Requests: All requested adjustments provided receipts.

Motion to Approve Leak Adjustments: **Kathy Barber**
Motion Seconded: **Bob Griffin**
Motion carried with all aye votes

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

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

Financials: The Committee reviewed the attached financial statement. Joy will send the January 2021 report via email to the committee for review and any questions. Joy explained that they are carefully watching cash flows and should know something within the week. The new rates have been billed out. The auditor visited last week and everything looked good. The January report has a new days of cash calculation and Joy will email any concerns or particulars.

Motion to Approve **December** financials: **Robert Griffin**
Motion Seconded: **Kathy Barber**
Motion carried with all aye votes

Old Business **Leak Adjustment Resolution Draft:** The latest draft was included in the agenda packet. There were no immediate changes. Page two was referred to for discussion regarding adjustments. The city attorney is working on a clear definition for the resolution when approving adjustments. The committee approved the draft version removing theft by a third party and vandalism with a motion from Kathy Barber, seconded by Linda Levart.

New Business

Beta Test Discussion/Objective Rating List: Tim Fournier explained to the committee that it is being looked into a 10-meter beta test. More information as to the status will be available at next month's meeting.

Projects

CAO Status Update: Same progress. Material is on the way. A small pipe bursting job is scheduled for the following week.

Saline Regional Public Water Authority Update: A regular scheduled meeting was held the prior evening. The settlement was made of 10 million dollars. More information regarding progression of any loans or the total amounts available will be determined.

Tyler User Interface Update: Still in the process of transferring over. The progress is slow going but steady.

Reports

Mueller System Upgrade Status: Updates are coming weekly and firmware updates are slow going but progress is being made. 4G modems are being installed and will be tested for reporting. A bulk purchasing of meters was received in order to mitigate any supply and demand concerns until a decision is made on how to proceed with future supplier possibilities.

With no further business, the Chair asked for a motion to adjourn.

Motion to Adjourn:

Motion Seconded:

Motion carried with all aye votes

Robert Griffin

Kathy Barber