



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, April 5, 2022
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

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

Members Absent: Madison McEntire

Staff Present: Ted Taylor, Angela Shepard, Joy Black Ashley Clancy and Tim Fournier

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

Citizen's Concerns/Public Comments: **February Leak Adjustment Requests:** All requested adjustments provided receipts and were approved.

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

Minutes: Motion to Approve **March** Minutes as Presented: **David Hannah**

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

Financials: The Committee reviewed the attached financial statement. Joy explained that the departments are just a little below 60 days of cash. Joy confirmed that the department is still 10% over expenses.

Motion to Approve **March** financials: **Kathy Barber**

Motion Seconded: **Jack Moseley**
Motion carried with all aye votes

Public Comments: No Public Comments.

Old Business **Beta Test Discussion:** Tim Fournier reported that he is in contact with Neptune and Metron metering services and they have ordered test meters. As soon as they are received, we will move forward with the Beta Testing.

New Business **CAW Presentation:** Central Arkansas representative gave a brief presentation overview of what CAW does and services they offer. A motion to table future question and information by David Hannah and seconded by Wade Boone.

City Website Updates by Dana Poindexter: Dana gave a quick presentation regarding updates to the cities website to include more community engagement.

Act 605 of AR Senate Bill 386 Title 14 Section 234 Concerning Retail Water Providers: Ashley Clancy, city Attorney, gave a brief explanation of Act 605. She explained new additions of Subsection A that was added to include retail water services requirements.

Mt. Carmel/Benton Utilities Connection: Ted Taylor explained that we are looking to take over

some of Benton Customer Services and the possibility of installing additional infrastructure in the area forecasting the need. Action is not necessary at this point until an agreement is made. The committee agreed that the project is worth pursuing.

Projects

CAO Status Update: Tim informed the committee that the Justus Loop pipe bursting project is just about finished and the crew will move to another project.

Saline Regional Public Water Authority Update: Ted explained there are not many updates since the last meeting. Currently, still working on the grants and loans. He is hopeful that he will hear some news in approximately 2-3 weeks.

Tyler User Interface Update: The transition is going really well. Training is scheduled for the future.

Hill Farm/Reynolds Road Waterline Routing: Ted Taylor advised that we are looking at the possibility of installing another water line connection to Hill Farm Road due to an existing bore that located under Reynolds Road. The loop feed affected supplies several local businesses during emergency repairs. Ted Taylor recommended waiving competitive bidding on the construction due to the project requiring immediate attention. A motion was to wave competitive bidding was made by Robert Griffin and seconded by Kathy Barber.

Reports

Mueller System Upgrade Status: Services are improving. We learned that adjustments were made to locations of collectors and hubs. We are currently still working with Mueller on the locations for future infrastructure if any.

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
Wade Boone