



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, May 3, 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: Tim Fournier and Angela Shepard

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

Citizen's Concerns/Public Comments: **April 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 **April** **David Hannah**
Minutes as Presented:

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

Financials: The Committee reviewed the attached financial statement. Tim informed the committee that our budgets are still on track.

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

Motion Seconded: **Robert Griffin**
Motion carried with all aye votes

Public Comments: No Public Comments.

Old Business **Water Customers - Mt. Carmel/Boone Road:** Currently still in discussion with Benton Utilities.

Beta Test Discussion: There are 38 volunteers currently. Would like to get two more and should be ready to roll by June.

New Business **Discussion of City Water Hydraulic Gradient:** This will be reported at June's meeting as Ted Taylor was not able to attend May's meeting and give an update.

Projects **CAO Status Update:** Still currently working in the Stillman Loop area. While working in this area another area in the same location was identified requiring attention.

Saline Regional Public Water Authority Update: Reviewing ARNC loan information as well as identifying additional land owners for right of way negotiations.

Tyler User Interface Update: The goal for switching over is August. Logins and passwords have been assigned and will be starting training soon.

Hill Farm/Reynolds Road Waterline Routing: Competitive bidding was waived by council and permits were obtained and the work was scheduled.

Reports

Mueller System Upgrade Status: We received another 900 nodes to replace failed nodes from original installation. Currently still manually reading non-reporting nodes.

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

Motion to Adjourn:

Robert Griffin

Motion Seconded:

Wade Boone

Motion carried with all aye votes