



# Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday, July 5, 2022  
**Time:** 6:00 P.M.  
**Location:** 210 SW 3<sup>rd</sup> Street, Bryant, AR 72022

**Members Present:** David Hannah, Robert Griffin, Jack Moseley, Linda Levart, Kathy Barber and Madison McEntire

**Members Absent:** Alan Kays and Wade Boone

**Staff Present:** Ted Taylor and Angela Shepard

**Call to Order:** This meeting was called to order by: **Madison McEntire**

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

Motion to Approve Leak Adjustments: **Robert Griffin**  
Motion Seconded: **Jack Moseley**  
Motion carried with all aye votes

**Minutes:** Motion to Approve **July** **Robert Griffin**  
Minutes as Presented:

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

**Financials:** The Committee reviewed the attached financial statement. Ted Taylor advised the committee that we are covering our bonds and we are approximately 63 days of cash. The goal is to be at 120 days of cash and forecasted revenues are supporting that. In the year 2024, a new rate study will be performed per city ordinance.

Motion to approve **April & May** financials: **Robert Griffin**

Motion Seconded: **Kathy Barber**  
Motion carried with all aye votes

**Public Comments:** No public comments


**Old Business** **Beta Test Discussion:** The Beta test meters have been installed. Customer portals are being established and information for logging in will be sent out to everyone at the same time.

**New Business** None

**Projects:** **South Plain Hydraulic Gradient Upgrade:** Currently working on engineering a scope of work. The new line near Katrina was installed and BACT samples were taken. Pending those results the line will be put in service. Adding additional vertical footage to the South Water Tower will help mitigate any future PSI issues that arise.

**CAO Status Update:** Ted Taylor advised that approximately 2k feet of pipe bursting will be starting the following week near Dell Drive. Work that has already completed in that area has shown that there is less of an impact on the wastewater treatment plant.

**Saline Regional Public Water Authority Update:** A lot of people are endorsing the project. It is hopeful that within the next 2 to 3 months there will be a report sent out to secure funding. ROW and easement requests from Entergy will prove to be time consuming.



**Tyler User Interface Update:** The EAM program for the Public Works department is working on asset management depreciation and accurate infrastructure footage in order to determine more accurate timelines by modeling upgrades and repairs.

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

Motion to Adjourn:

**David Hannah**

Motion Seconded:

**Robert Griffin**

Motion carried with all aye votes