



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, August 2, 2022

Time: 6:00 P.M.

Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: Alan Kays , David Hannah, Jack Moseley, Linda Levart, Kathy Barber and Madison McEntire

Members Absent: Wade Boone and Robert Griffin

Staff Present: Tim Fournier, Ted Taylor and Angela Shepard

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

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

Motion to Approve Leak Adjustments: **Kathy Barber**
Motion Seconded: **Madison McEntire**
Motion carried with all aye votes

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

Motion Seconded: **Madison McEntire**
Motion carried with all aye votes

Financials: The Committee reviewed the attached financial statement. The Finance Department advised via email to the committee that a quarterly report would be given and any questions that arise before an update can be conducted via email.

Motion to approve **June** financials: **Kathy Barber**

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

Presentation/Announcements **Public Works 2021, Q1 & Q2 Update PowerPoint Presented by Tim Fournier.**

Public Comments: No public comments


Old Business **Beta Test Discussion:** The Beta test meters have been installed. The Customer Portal is up and running. One of the Vendors is working on setting up a customer portal and using the City of Bryant as their beta test subjects.

New Business **Rate Review Letter:** As of now, we are on budget for this year and 2023 but in 2024 a new rate study will be conduction.

Projects: **South Plain Hydraulic Gradient Upgrade:** Working on the engineering scope of work. A lot of time will be spent with other engineering companies to see how they would model the mitigation.

CAO Status Update: A scope of work was received from RJN and Crist for the Sanitary Sewer Evaluation of the System. Rain gauges were invested in for all of the Lift Stations to mitigate I&I.

Saline Regional Public Water Authority Update: The monthly meeting is scheduled for the following Thursday. There is nothing new to report since the last meeting. A update will be given in Septembers meeting.



Tyler User Interface Update: The test system is working with the water billing department and they are working out all of the kinks and learning the new software before the conversion.

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

Motion to Adjourn:

Kathy Baber

Motion Seconded:

Linda Levart

Motion carried with all aye votes