



# Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday, October 4, 2022  
**Time:** 6:00 P.M.  
**Location:** 210 SW 3<sup>rd</sup> Street, Bryant, AR 72022

**Members Present:** David Hannah, Linda Levart, Robert Griffin, Wade Boone, Kathy Baber, and Madison McEntire

**Members Absent:** Alan Kays

**Staff Present:** Tim Fournier, Ted Taylor, Mayor Allen Scott, and Angela Shepard

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

**Citizen's Concerns/Public Comments:** **September Leak Adjustment Requests:** All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Robert Griffin**  
Motion Seconded: **Wade Boone**  
Motion carried with all aye votes

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

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

**Financials:** The Committee reviewed the attached financial statement. Tim explained that we are still meeting our bond debt and moving along.

Motion to Table **August** financials: **Linda Levart**

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

**Public Comments:** Blake Doles, 14306 E. Polk Road, Alexander, appeared before the committee. He explained his property will not perc. He is asking for permission to tie into D'fiser's 4-inch sewer line that runs in front of his house. The issue from previous meetings is that if approved and others request tie-in, precedence would be set and a moral obligation would be set. A motion was made by Linda Levart to deny and seconded by Kathy Barber.

**Old Business** **Beta Test Discussion:** Ted presented the running total of all participants in the meter pilot project. There are 46 parameters listed in the scoring sheet. Based on the criteria that were requested and the final score of each participant, a recommendation was made. Motion by David Hannah and seconded by Kathy Barber.

**Discussion of Revisions to Water/Wastewater Specification Update:** Constantly reviewing and editing. Grinder pump section amendment. Ted explained details regarding what is covered. Clarification needs to be included that subdivision lots are not included and only lot by lot could be covered.

**CAW:** Tim explained that CAW is in the process of a rate study. The City of Bryant will perform a third-party rate study every 3<sup>rd</sup> year will be due next year.

**New Business** **Act 605 Training of Board - Attendance Selection:** Ted advised that not everyone is required to attend. An open discussion into dates and times before the end of December. Ted will follow up with the trainer to find out availability.

**Force Main Study:** Looking into Springhill Force Main and Lift Station 5 studies.

**Projects:**

**South Plain Hydraulic Gradient Upgrade:** Currently working on the modeling and will perform some of the studies in the evening to make assessments for improvement.

**CAO Status Update:** Finishing up the open cut next week or two. For next year, a section of 7,000 feet near Mills Park has been isolated and will be pipe burst next year.

**Saline Regional Public Water Authority Update:** Looking into permits and pricing. Also, there are restrictions that are being looked into.

**Tyler User Interface Update:** The general ledger has been converted to Tyler from Springbrook. Utility billing will follow in the first of the quarter.

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

Motion to Adjourn:

Motion Seconded:

Motion carried with all aye votes

**David Hannah**

**Wade Boone**