



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, January 3, 2023
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

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

Members Absent: Alan Kays

Staff Present: Tim Fournier, Ted Taylor, Mayor Allen Scott, Angela Shepard, Moriah Winkle

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

Citizen's Concerns/Public Comments: **November 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 **January** **Robert Griffin**
Minutes as Presented:

Motion Seconded: **Linda Levart**
Motion carried with all aye votes

***Robert Griffin noted the office elections were not dictated in previous minutes. Confirmed officer election noted on November's unapproved minutes at December's meeting.**

Financials: The Committee reviewed the attached financial statement. Joy talked about the conversion is still ongoing until March. Water and Wastewater accounts were successfully separated, and will be reflected more accurately in future reports as we progress further into the financial conversion.

Motion to Approve **November** financials: **Robert Griffin**

Motion Seconded: **David Hannah**
Motion carried with all aye votes


Public Comments: None

Old Business **Meter Upgrade/Install Update:** We have received 1000 meters. Installers will be here on January 23rd with installation to begin January 24th. ARNC funds were applied and approved for January 18th, but the amounts awarded will be notified until reimbursement requests are processed.

New Business **Master Plan Update:** A master plan update was due approximately 2 years ago. Crist Engineers have been assigned the project and a work scope is expected soon that will include various public meetings and work shops.

Projects: **CAO Status Update:** No new changes or updates. Finishing up Price and Stivers, and then will move across the street, replacing manholes as needed along the way.

Saline Regional Public Water Authority Update: Ted explained that they are still waiting permit conditions, along with setting up a meeting with the governor. ARNC to discuss funding. Discussions about the size of the reservoir as well as secondary water sources will be held within



the next few weeks.

Tyler User Interface Update: At the end of March, Water billing is scheduled to go live and at the end of February, Public Works is scheduled to go live. CAW has informed us of the new per meter rates as various fees, such as 5/8s through the end of this year at \$.50 and possibly \$5.00 plus beginning 2024.

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

Motion to Adjourn:

Robert Griffin

Motion Seconded:

Al Wise

Motion carried with all aye votes