



# Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday, May 2nd, 2023  
**Time:** 6:00 P.M.  
**Location:** 210 SW 3<sup>rd</sup> Street, Bryant, AR 72022

**Members Present:** Wade Boone, Al Wise, Robert Griffin, Kathy Barber

**Members Absent:** Alan Kays, Madison McEntire and David Hannah, Linda Levert

**Staff Present:** Tim Fournier, Angela Shepard, Moriah Winkel

**Call to Order:** This meeting was called to order by: **Robert Griffin**

**Citizen's Concerns/Public Comments:** **April Leak Adjustment Requests:** All requested adjustments were approved.  
Motion to Approve Leak Adjustments: **Kathy Barber**  
Motion Seconded: **Wade Boone**  
Motion carried with all aye votes

**Minutes:** Motion to Approve April Minutes as Presented: **Kathy Barber**  
Motion Seconded: **Wade Boone**  
Motion carried with all aye votes

**Financials:** Committee reviewed February and March Financials. Overall revenue is going up. The new meter system and auditing system are bringing in missed revenue. Days of cash is now up in 90 day range, compared to last year at this time in the 50 day range. The goal is to get the remaining meters installed and have bills for 30 days out to get a better reading on incoming revenue.

Motion to Approve **February/March** financials: **Al Wise**  
Motion Seconded: **Wade Boone**  
Motion carried with all aye votes

**Public Comments:** None

**Old Business** **Lift Station 20 Design/Improvements:** Currently in the designing phase to get the Force Main off of Lift Station 20. Long term will have an 8" line running under Hwy 5. Public Works working with a company to get estimates on the Suncrest repair.

**New Business:**

**Payment Plan:** Currently allow 3 to 6 months for payment plans which is running into the next fiscal year. After doing research, 25% initial payment, then 3 payments 25% each, totaling 4 months across the board for consistency.

**Leak Adjustment Policy:** Would like to take the Leak adjustment payment plan to Council to amend and adjust the 6-month policy to 4 months to be consistent with payment plans...

Motion to go to Council: **Kathy Barber**  
Second: **Wade Boone**

**Meter Deposit:** Discussed increasing the deposit amounts by 80-83% due to updated meters. Rental, Residential, and Commercial property will all be within the same category instead of different groups.

Motion to send Meter Deposit Increase to Council: **Robert Griffin**  
Motion Seconded: **Wade Boone**

**Projects:**

**Saline Regional Public Water Authority Update:** The muscle study has been approved to begin which will determine how we move forward with the project. A vote was approved to purchase the Hot Springs County Easement of 6 ½ acres at \$200,000.

**Sewer Capacity Limiting Projects:** 6 sewer projects are projected to be completed within 3 years. These 6 are all at limited capacity. ARNC application has been received for Lift Station 20, Suncrest for 1.5 million, and are waiting for an approval letter.

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

Motion to Adjourn: **Kathy Barber**  
Motion Seconded: **Wade Boone**  
Motion carried with all aye votes

