



# Bryant Water and Wastewater Committee Minutes

**Date:** Tuesday, January 2, 2024  
**Time:** 6:00 P.M.  
**Location:** 210 SW 3<sup>rd</sup> Street, Bryant, AR 72022

**Members Present:** Madison McEntire, David Hannah, Wade Boone, Linda Levart, Leroy Tinkler, Al Wise

**Members Absent:** Kathy Barber,

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

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

**November/December Leak Adjustment Requests:** All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Leroy Tinkler**  
Motion Seconded: **Linda Levart**  
Motion carried with 6 aye votes

**Minutes:** Motion to Approve November Minutes as Presented: **Leroy Tinkler**

Motion Seconded: **Wade Boone**  
Motion carried with 6 aye votes

**Financials:** Motion to Approve October/November Financial Reports: **Leroy Tinkler**

Motion Seconded: **Wade Boone**  
Motion carried with 6 aye votes

**Public Comments:** None

**Old Business** None

**New Business:**

**Election of Officers:** Per the Bylaws, A Chair, Vice Chair and Committee Secretary are required. The Committee Voted in David Hannah as Chair, and Madison McEntire as Co-Chair. Amanda Roe was recommended as Committee Secretary and will have to be appointed by the Mayor at the next Council meeting.

**Chair Nomination:** David Hannah  
**Motion:** Wade Boone  
**Second:** Al Wise  
Motion passed with 6 aye votes

**Vice Chair Nomination:** Madison McEntire  
**Motion:** Leroy Tinkler  
**Second:** Wade Boone  
Motion passed with 6 aye votes

**RFQ Update:** 24 proposals have been received with qualifications from different firms. Once the firm is chosen, a task order will be done to go over details as to what qualifications will be needed.

**Project Breakdowns:** Lea Circle, power point was presented. 12.22 miles of new lines will be placed. Current line is at a .02% grade and has maximum capacity of 1.59 million gallons per day. New line capacity will allow 4.18 million gallons per day at 90% utilization and increased to a .1% grade. The EPA through ANRC awarded the city with a loan from the Clean Water State revolving fund. Once the loan is finalized the project will go out for public bid. All approvals have been received.

**Rate Study Discussion:** Rate Studies are currently be conducted and will be presented once the rate studies are done. A third-party rate study will be done prior to 2026.

**Confirmation of Meeting Dates:** Motion accepted and approved for 2024 Water Committee Meeting Dates.

**Motion:** Leroy Tinkler  
**Second:** Linda Levart  
Motion passed with 6 aye votes.

**Discussion of Replacement of Committee Member:** A committee member must be a person on the board. The Mayor must appoint the Board Member at Council.

**Projects:**

**Saline Regional Public Water Authority Update:** Muscle study was not approved by the ANRC. Benton will not a part of the finished water project. Numbers are being discussed and plans are being made without Benton participating. Updates will be presented at a later date for the Well Water agreement once more details are in place.

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

Motion to Adjourn **Al Wise**  
Motion Seconded: **LeRoy Tinkler**  
Motion carried with 8 aye votes

