



Bryant Water and Wastewater Committee Minutes

Date: Tuesday, September 3, 2024
Time: 6:00 P.M.
Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: Linda Levart, Al Wise, Nancy Pruitt, Wade Boone, Kathy Barber, Leroy Tinkler, Madison McEntire, David Hannah

Members Absent:

Staff Present: Amanda Roe, Moriah Winkel, Angela Shepard, Tim Fournier

Call to Order: This meeting was called to order by: **David Hannah**

August Leak Adjustment Requests: All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Linda Levart**
Motion Seconded: **Nancy Pruitt**
Motion carried with 8 votes

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

Motion Seconded: **Nancy Pruitt**
Motion carried with 8 votes

Motion to Approve Special Meeting Minutes as Presented: **Wade Boone**

Motion Seconded: **Linda Levart**
Minutes as Presented:
Motion carried with 8 votes

Financials: Motion to Approve July Financials as Presented: **Kathy Barber**

Motion Seconded: **Linda Levart**
Motion carried with 8 votes

Public Comments: None.

Old Business: None

New Business: **ARPA Resolutions:** Funds have to be allocated by December of 2024, and spent by December 2026. Plans are to divide the money by three projects, between South Plain, Lift Station 5 and Lift Station 20.

Budget Funding Diversity: Public Works team members are working together looking into funding projects by diversifying the spending out of different accounts such as Depreciation accounts for the 2025 Budget. Repair and replacement projects will be used out of Depreciation fund account.

Communication Schedule: A list of dates were given through the end of 2024 for special meetings and workshops for the Wastewater Master Plan and Rate Studies, so that all information and questions can be answered prior to the council meeting.

ACT 605 Training: Recommended that all governing bodies take the training. Training needs to be done yearly and needs to be completed by late November.

Projects:

Saline Regional Public Water Update: Land and location is in the process of being secured for plant site.

** Plant tour with Tim Fournier, Public Works Director, was offered to the committee. An email of dates will be sent out.

Motion to Adjourn: Kathy Barber
Motion Seconded: Al Wise
Carried with 8 votes

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