

# Bryant Water and Wastewater Committee Meeting

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- Date:** Tuesday, January 7, 2014
- Time:** 6:00 P.M.
- Location:** Boswell Municipal Complex
- Members Present:** Chairperson Robert Griffin, Vice Chairperson Wade Boone, Alan Kays, Linda Levart, Jack Moseley, Jason Patterson, Kathy Barber
- Members Absent:** Madison McEntire, Mike Chandler
- Staff Present:** Monty Ledbetter, Howard Hoover, Russell Kitchens, Scott Chandler
- Others Present:** No others present
- Call to Order:** The meeting was called to order by Chairperson, Robert Griffin at 6:00 P.M.
- December Minutes:** Motion to Approve Minutes as Presented Alan Kays  
Motion Seconded Linda Levart  
Motion carried with all aye votes
- Financials:** No financial report was available. Monty reported that Mr. Edwards now will soon have a financial report for the month of November 2014. Monty said he would forward a copy of the report as soon as it is available. Some discussion followed regarding the impact of recent weather events on water and sewer budgets. Monty reported that there were not significant costs that would negatively impact funds. The 2014 Budget was addressed in general terms. Monty reported that the budget has been approached conservatively. A number of budget items have been classified as "B" items, meaning that they will not be funded in the budget. Later, if revenues are available, request for budget amendments can be made. The Council has not adopted a budget as of this date.
- Citizen's Concerns:** There were no requests.
- Old Business:** **Water and Sewer Rates** – Monty reported that we will get the new budget information to our contact at ANRC for review as soon as it is available so we can address any potential changes to water and sewer rates.
- New Business:** **No New Business**
- Reports:** **Water**  
**AMI Project** – Mueller is not finished with the meter installations. There is some remaining technical support, programming of meters, collectors and etc. We have an annual contract with Mueller to provide tech support for the AMI system. The project came in slightly under budget. Mueller will be doing a system audit to make sure everything is functioning well. Monty noted that we have netted around \$40,000 from the sale of scrap meters. That money was applied to the project.

**Hydrant Raising Project-** Russell Kitchens reported that the contractor has a few more hydrants to raise and a couple that were recently found to be painted. He is due back in Bryant on January 10.

**ANRC Projects –** Our Final Facility Plan for connecting another 12" water line to CAW has been approved by ANRC. The 12" line will provide an additional 1MGD for Bryant from CAW. We have upsized the line to 16" in the 2014 Budget request. The extra size will provide up to 2 MGD and cost only \$145 more than the 12" line. We have approximately \$450,000 remaining in ANRC funds. Bryant will need to add \$350,000 to fund the project.

**Sewer**

**Manhole Rehab Project –** The Manhole rehab project is 95% complete. We have seen a dramatic reduction in I&I in recent years. Scott Chandler addressed the SSO chart that was included in packets. The chart displayed overflows since the year 2009 and broke the causes down into 5 categories. Robert Griffin expressed concern about the contractors working from vehicles that do not have the company logo or proper identification. Monty noted that the contracts require vehicles be properly marked and employees have company identification. He will follow up on the concern.

**ANRC Projects –** Monty reported that we have a number of ANRC sewer projects requested for the 2014 Budget: Pump Station Improvements, a 12" Force, Main and a Dewatering Facility. The overall cost will be roughly \$3,680,000. The remaining ANRC funds are approximately \$3,200,000. Bryant will need to contribute another \$450,000 to complete the project.

**Comments:**

**None**

**Adjournment:**

With no further business, Mr. Griffin entertained a motion to adjourn.

A motion was made by Levart to adjourn, seconded by Kathy Barber. The motion carried with all aye votes. The next regular meeting of the Bryant Water and Sewer Advisory Committee will be February 4, 2014 at 6:00 P.M.

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Robert Griffin  
Chairperson

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Howard Hoover  
Administrative Operations Coordinator