



Bryant Water and Wastewater Committee Minutes

Date: Tuesday June 30, 2015
Time: 6:00 P.M.
Location: Boswell Municipal Complex Conference Room

Members Present: Wade Boone, Robert Griffin, , Kathy Barber, Alan Kays, Linda Levart, Jason Patterson, Madison McEntire

Members Absent: Jack Moseley, Mike Chandler

Staff Present: Monty Ledbetter, Howard Hoover, Scott Chandler, Joy Black

Others Present: Jill Dabbs, Mayor

Call to Order: The meeting was called to order by Chairman Wade Boone

March Minutes: Motion to Approve May Minutes as Presented: Kathy Barber
Motion Seconded: Robert Griffin
Motion carried with all aye votes

Financials: The latest Financial Report was provided to the Committee. Joy Black was available to answer questions.
Motion to Approve Financials: Robert Griffin
Motion Seconded: Kathy Barber
Motion carried with all aye votes

Citizen's Concerns: **Billing Adjustments**

Customer Service made eight adjustments under the \$100 threshold. There were seven requests that exceeded \$100. All of those requesting adjustments provided proper documentation.

Linda Levart moved to approve the adjustments over \$100. Alan Kays seconded:
Motion carried with all aye votes

New Business: **AMI Mi.Net Portal**

Access to the AMI Mi.Net portal via the City's website is scheduled to be released in July if all goes well. Buddy Fowler has developed a form for customers to sign up for the service. A news release by Mayor Dabbs along with social media coverage will announce the service to the public.

Intelligent Leak Detection System

Monty is working with Mueller to add leak detection technology to the AMI system we have in place. The technology, which "listens" to the water lines and can detect possible leaks to within 3 feet, attaches to fire hydrants and transmits data to the same system that our water meter technology uses. Monty plans to budget funds for that project for 2016.

AMI Collectors

Mueller will be replacing all of the AMI system collectors for Bryant at no cost to the City.

Old Business

Reports: **Projects**

- A. 16" Force Main - One parcel has not been acquired for the project. The City Council will vote on authorizing condemnation at the June 30 meeting. The acquisition is complicated by the number of heirs to the estate that owns the parcel.

Water Distribution

- A. BacT Analysis Reports - all BacT sampling results for the year have passed the ADH laboratory testing. No violations.
- B. Distribution Crews repaired 1 main leak in June, made 15 service line repairs, changed out 3 meter boxes, did 200 utility locates for OneCall, responded to 4 dirty water calls and performed 5 pressure checks for customers.

Wastewater Collection

- A. Collection crews completed 51 work orders in June. Crews performed the quarterly grease trap inspection on 96 businesses. Only one was out of compliance. That business has 30 days to comply with the regulations. After the May meeting Bryant had two additional sewer overflows added to the year's list. In June there was only one overflow due to line failure.

Comments:

No Comments

Adjourn

Motion to Adjourn:
Motion Seconded:
Motion carried with all aye votes

Kathy Barber
Jason Patterson

Wade Boone
Chairperson

Howard Hoover
Administrative Operations Coordinator