Bryant Water and Wastewater Committee Minutes

Date: Tuesday, December 6, 2022

Time: 6:00 P.M.

Location: 210 SW 3rd Street, Bryant, AR 72022

Members Present: David Hannah, Linda Levart, Robert Griffin, Wade Boone, and Madison McEntire

Members Absent: Alan Kays and Kathy Baber

Staff Present: Tim Fournier, Ted Taylor, Mayor Allen Scott, and Joy Black

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

Citizen's Concerns/Public Comments:

November Leak Adjustment Requests: All requested adjustments were approved.

Motion to Approve Leak Adjustments: **Linda Levart**
Motion Seconded: **Wade Boone**
Motion carried with all aye votes

Minutes:

Motion to Approve **November** Minutes as Presented: **Robert Griffin**

Motion Seconded: **David Hannah**
Motion carried with all aye votes

Financials: The Committee reviewed the attached financial statement. Joy talked about the conversion is still ongoing until March. Water and Wastewater accounts were successfully separated, and will be reflected more accurately in future reports as we progress further into the financial conversion.

Motion to Approve **September/October** financials: **Robert Griffin**

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

Public Comments: None

Old Business

Meter Upgrade/Install Update: 1500 meters expected by January with installation to start in February. An additional 1500 meters, thereafter, until the project is completely in approximately mid June. Online customer portal notifications will be included in social media, water billing statements, and various locations on the web.

New Business **None**

Projects:

CAO Status Update: No new changes or updates and the section of 7,000 feet near Mills Park is still on the schedule to be pipe burst next year.

Saline Regional Public Water Authority Update: Ted explained that a 60 day emergency water storage supply was proposed as one of the requirements for the project that initially was expected to only be a 45 day emergency water storage. An environmental attorney was retained to review all aspects of the project before moving forward.

Tyler User Interface Update:. Utility billing still on track to convert in the first quarter. EAM is scheduled to replace iWorqs in March.

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

Motion to Adjourn:	**Wade Boone**
Motion Seconded:	**Robert Griffin**
Motion carried with all aye votes	