



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

OCTOBER 2022 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER OF OCTOBER 27, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of September 22, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (9/15/22 thru 10/20/22) As included in OCT 22 Board Packets
- Financial Statements (1/1/2022 – 10/20/22) As included in OCT 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022
- Review of 4 MG CET Bids – Award of Bid
- Update on Design Work for Phase I Projects and Easement Acquisition
- Operations Report for SEPTEMBER 2022
- Customer Conservation Measures

ADMINISTRATIVE ITEMS

- Personnel Committee Meeting Report – FY 23 DRAFT Budget (Sutherland – Chair)
- Finance Committee Meeting Report - FY 23 Draft Budget (Moore – Chair)
- FY 2023 Budget and Proposed Rate Increase (\$0.15 per 1000 proposed)
- Gateway PWA – Pea Ridge Service Area Dispute – Change of Service Area under Section 10 of Water Purchase Contract
- .2022 Rate Study by Willdan Financial.

The Board may go into Executive Session at any time during this meeting with regards to personnel or security issues.