



*Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma*

## FEBRUARY 2022 Regular Monthly BWRPWA Board of Directors Meeting

**THURSDAY MARCH 3, 2022 at 9:30 AM CST (From postponed Feb 24,2022 meeting)** . **The meeting will be held at the BWRPWA Board Room, located at the BWRPWA Treatment Plant, 15531 Woods Lodge Rd Rogers AR 72756.**

### FEBRUARY 2022 MONTHLY REGULAR MEETING AGENDA

CALL TO ORDER OF March 3, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of January 27, 2022, Regular Board Meeting

#### TREASURER'S REPORT

- Check List for Approval (1/19/2022 thru 2/18/2022) As included in FEB 22 Board Packets
- Financial Statements (1/1/2022 – 2/18/2022) As included in FEB 22 Board Packets

#### AUTHORITY WATER OPERATION SPECIFICS

- Update on Kajacs and Parallel Line Projects
- Update on Design Work for 2022 Projects
- Operations Report for JAN 2022 and FEB 2022

#### ADMINISTRATIVE ITEMS

- FY 2021 AUDIT
- 2022 Bond Series Parameters Resolution and other Information – Bob Wright / Michael Moyers
- Change to Personnel Manual
- Schedule Special Meeting (Teleconference) at 9:30 AM March 10, 2022 for Public Hearing on 2022 Bond Series Resolution and Board action on that Resolution

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