



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

JULY 2022 Regular Monthly BWRPWA Board of Directors Meeting

THURSDAY JULY 28, 2022 at 9:30 AM CDT. The meeting will be held at the BWRPWA Board Room, located at the BWRPWA Treatment Plant, 15531 Woods Lodge Rd Rogers AR 72756.

JULY 2022 MONTHLY REGULAR MEETING AGENDA

9:30 AM - CALL TO ORDER OF July 28, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of JUNE 23, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval 6/18/22 thru 7/15/2022) As included in JULY 22 Board Packets
- Financial Statements (1/1/2022 – 7/15/2022) As included in JULY 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022
- Update on ADOH Review of Clearwell and 4 MG CET and expected Bid dates
- Update on Design Work for 2022 Projects
- Operations Report for JUNE 2022
- Customer Conservation Measures

ADMINISTRATIVE ITEMS

- Raymond James Update on Laddered Portfolio and 2022 Bonds
- Nominating Committee for Officers 2022-23
- Other Items not Listed.

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