



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

**The September 2023 BWRPWA Board of Directors Meeting will be held on Thursday September 28, 2023 beginning at 10:00 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.**

### **AUGUST 2023 Regular Monthly BWRPWA Board of Directors Meeting Agenda**

**CALL TO ORDER OF SEPTEMBER 28, 2023, REGULAR BWRPWA BOARD MEETING**

Minutes of August 31, 2023, Regular Board Meeting

#### **TREASURER'S REPORT**

- Check List for Approval 8/21/2023 thru 9/22/23) As included in SEPTEMBER 23 Board Packets
- Financial Statements (1/1/2022 – 9/22/2023) As included in SEPTEMBER Board Packets

#### **AUTHORITY WATER OPERATION SPECIFICS**

- Update on 3 MG Clearwell Construction – Crist Engineers
- Update on 4 MG CET Construction – Crist Engineers
- Update on Yard Piping Installation – Crist Engineers
- Update on Maintenance Work on existing South Sediment Pond. - Crist Engineers
- Update on Transmission Line Construction Phase 1-A and 1B – Crist Engineers
- Decatur Land Purchase and Geotech Testing - GM
- Operations Report for August 2023 - GM
- Staff New Hires -GM

#### **ADMINISTRATIVE ITEMS**

- Other Items not Listed.

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

**There will be a reception following the September 28, 2023, BWRPWA Board of Directors Meeting to honor Steve Davis, who will be retiring at the end of September after 24 years of service to BWRPWA. All are welcome to attend.**