



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

OCTOBER 2024 BWRPWA Board of Directors Meeting

THURSDAY, OCTOBER 31, 2024

BWRPWA Board of Directors Meeting beginning at 9:00 AM CDT at the BWRPWA Board Room located at 15531 Woods Lodge Rd, Rogers AR 72756 (Meeting Time changed by vote at September 2024 Board Meeting)

OCTOBER 2024 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER OF OCTOBER 31, 2024, REGULAR BWRPWA BOARD MEETING

Minutes of September 19, 2024, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (9/13/2024 thru 10/25/2024) As included in October 24 Board Packets
- Financial Statements (1/1/2024 – 10/25/2024) As included in October 24 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Construction and CMAR Updates / Reports – Crist Engineers
- Operations Report for September 2024

ADMINISTRATIVE ITEMS

- Finance and Personnel Committee Reports with regard to FY 2025 Proposed Budget and Personnel Manual Change.
- FY 2025 Proposed Budget
- Personnel Committee Assistant GM Recommendation

OCTOBER BWRPWA ANNIVERSARIES –

10/9/2024 Darrin Byrum Lead Maintenance Specialist – 1 year

10/13/2024 Rob Arman Water Treatment Operator III – 9 years

10/31/2024 Buddy Obert – Maintenance Specialist II – 13 years

NOVEMBER BOARD MEETING – November 21, 2024 at 9:00 AM CST

DECEMBER BOARD MEETING – December 19, 2024 at 9: 00 AM CST

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