



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

NOVEMBER 2022 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER OF NOVEMBER 17, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of October 27, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (10/21/22 thru 11/10/2022) As included in NOV 22 Board Packets
- Financial Statements (1/1/2022 – 11/10/22) As included in NOV 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022
- Update on Design Work for Phase I Projects and Easement Acquisition
- Operations Report for OCTOBER 2022
- Customer Conservation Measures

ADMINISTRATIVE ITEMS

- .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.