



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

The JUNE 2024 BWRPWA Board of Directors Meeting will be held on Thursday June 27, 2024, 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.

### **JUNE 2024 Regular Monthly BWRPWA Board of Directors Meeting Agenda**

Minutes of May 23, 2024, Regular Board Meeting (March 2024 Meeting)

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

- Check List for Approval (5/18/2024 thru 6/21/2024) As included in JUNE 2024 Board Packets
- Financial Statements (1/1/24 to 6/21/2024) As included in JUNE 2024 Board Packets

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

- Update on 4 MG CET Construction (Landmark) – Crist Engineers
- Update on Clearwell (Preload) – Crist Engineers
- Update on Yard Piping Installation (Kajacs) – Crist Engineers
- Update on Transmission Line Construction Phase 1-A and 1B (Kajacs) – Crist Engineers
- Update on Electrical System – Substation work – Crist Engineers
- Update on Board / Training Facility (SSI) – Crist Engineers
- Update on High Service Pump Station (CMAR) – Crist Engineers
- Operations Report for MAY 2024 - GM

#### **ADMINISTRATIVE ITEMS**

- After Action Report Discussion May 26, 2024, Tornadoes and Storms
- Summer Seasonal Usage
- Other Items

#### **RECOGNIZING EMPLOYEES' ANNIVERSARY AND LENGTH OF SERVICE TO BWRPWA**

##### **Workplace Anniversaries in MAY**

- Jana Wright – 13 years 6/1/2024
- Justin Agers – WTPO 2 Years 6/22/2024

Currently have 1 maintenance position open (entry), One WTPO position after July 1, and one WTPO after 12/31/2024:

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