



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

SEPTEMBER 2022 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER OF September 22, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of August 25, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (8/15/22 thru 9/15/22) As included in SEPT 22 Board Packets
- Financial Statements (1/1/2022 – 9/15/22) As included in SEPT 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022
- Review of 3 MG Clearwell Bids – Award of Bid
- Update on Design Work for Phase I Projects and Easement Acquisition
- Operations Report for AUGUST 2022
- Customer Conservation Measures

ADMINISTRATIVE ITEMS

- Joint Personnel and Finance Committee Meeting FY 23 Draft Budget – Proposed for Wed 10/19 or Thursday 10/20 at BWRPWA 10:00 AM
- FY 2023 Proposed Rate Increase (\$0.15 per 1000 proposed)
- .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.