



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

APRIL 2022 Regular Monthly BWRPWA Board of Directors Meeting

THURSDAY APRIL 28, 2022 at 9:30 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.

APRIL 2022 MONTHLY REGULAR MEETING AGENDA

CALL TO ORDER OF APRIL 28, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of March 31, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (3/28/2022 thru 4/22/2022) As included in APRIL 22 Board Packets
- Financial Statements (1/1/2022 – 4/22/2022) As included in APRIL 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Kajacs and Parallel Line Projects
- Update on Waste Pond Construction – Project start date 5/2/2022
- Update on Design Work for 2022 Projects
- Operations Report for MARCH 2022

ADMINISTRATIVE ITEMS

- Raymond James Bond Proceeds Investment Strategy
- Final Pay Applications to Kajacs on Parallel Line Projects – Use of CIP funds
- Purchase of Tele- Lift for Plant use not to exceed \$60,000.00

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