



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

## **32nd Annual BWRPWA Board of Directors Meeting**

**THURSDAY, AUGUST 29, 2024** - Beginning at 10:00 AM CDT at the BWRPWA Board Room located at 15531 Woods Lodge Rd, Rogers AR 72756

### **32nd Annual Meeting Agenda**

- CALL TO ORDER
- ROLL CALL OF MEMBERS
- CONFIRMATION OF DIRECTORS AND ALTERNATES FOR BOARD
- REVIEW OF 2023 ANNUAL MEETING MINUTES
- NOMINATIONS AND ELECTION OF OFFICERS FOR 2024-25 – Nominating Committee, Dustin Karhl, Zeb Black, and Richard Sutherland
- COMMITTEE ASSIGNMENTS FOR 2024-25
- OTHER BUSINESS
- ADJOURNMENT – Move into regular monthly BWRPWA Board of Directors Meeting

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

CALL TO ORDER OF AUGUST 29, 2024, REGULAR BWRPWA BOARD MEETING

Minutes of August 1, 2024, Regular Board Meeting

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

- Check List for Approval 8/05/2024 thru 8/19/2024) As included in AUGUST 24 Board Packets
- Financial Statements (1/1/2024 – 8/19/2024) As included in AUGUST 24 Board Packets

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

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

#### **ADMINISTRATIVE ITEMS**

- Transformer RFQs
- 2024 Bonds
- Will Smith BWRPWA – Rate Recommendations based on Center for Water Security and Cooperation Fellowship

AUGUST ANNIVERSARIES – Blayne Hall (Electrical Apprentice) 3 Yrs, Quentin Walker (WTPO II) 1 Yr, Padrig Jimenez (Maint. Asst) 1 yr, Zowie Smith (WTPO I) 1 yr, and Juan Jacobo (Maint Specialist I) 4 yrs,

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