



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

The January 2024 BWRPWA Board of Directors Meeting will be held on Thursday January 25, 2024 beginning at 10:00 AM CST. The meeting will be held at the BWRPWA Board Room, located at the BWRPWA Treatment Plant, 15531 Woods Lodge Rd, Rogers AR 72756.

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

CALL TO ORDER OF January 25, 2024, REGULAR BWRPWA BOARD MEETING

Minutes of December 14, 2023, Regular Board Meeting

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

- Check List for Approval (12/9/2023 thru 12/31/23 and 1/1/2024 thru 1/19/2024) As included in January 2024 Board Packets
- Financial Statements (1/1/2023 – 12/31/2023 and 1/1/24 to 1/19/2024) As included in January 2024 Board Packets

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

- Update on 3 MG Clearwell Construction – Crist Engineers
- Update on 4 MG CET Construction – Crist Engineers
- Update on Yard Piping Installation – Crist Engineers
- Update on Maintenance Work on existing North- South Sediment Ponds. - Crist Engineers
- Update on Transmission Line Construction Phase 1-A and 1B – Crist Engineers
- Update on Electrical System – Substation work – Crist Engineers
- Operations Report for December 2023 and FY 2023 Year End Summaries - GM

#### **ADMINISTRATIVE ITEMS**

- High Service Pump Station Bid Review and Approval or Rejection of Bids
- Tontitown Request to become a Full BWRPWA Board Member – In accordance with the By-laws there must be a 3/4 vote of existing Board members in the affirmative to add a new Board Member. Consequently, there must be at least 10 Board members present at the time of the vote.
- Other items to come before the Board.

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

- Tommy Guyll – WTPO III – 1/3/24 – 13 Years
- James Erskine – WTPO II – 1/29/2024 – 15 Years
- Ben McGowan – Maintenance Specialist I – 1/31/2024 – 2 Years

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