



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

## **MAY 25, 2023, Regular Monthly BWRPWA Board of Directors Meeting Agenda**

**Meeting will be held at BWRPWA Board Room, located at 15531 Woods Lodge Road Rogers AR 72756 beginning at 9:30 AM CST on Thursday MAY 25, 2023**

CALL TO ORDER OF MAY 25, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of APRIL 27, 2023, Regular Board Meeting

### **TREASURER'S REPORT**

- Check List for Approval (4/21/2023 thru 5/18/2023) As included in MAY 23 Board Packets
- Financial Statements (1/1/2023 – 5/18/23) As included in MAY 23 Board Packets

### **AUTHORITY WATER OPERATION SPECIFICS**

- Update on Waste Pond Construction – Project start date 5/2/2022 - OVERDUE
- Update on Landmark 4MG CET Project – Start Date 11/20/2022.
- 3MG Clearwell – Start Date 4/01/2023.
- Update on Phase 2 and 3 Transmission Line Route
- Update on HS Pump Facility Design Work
- Operations and Managers Report for APRIL 2023

### **ADMINISTRATIVE ITEMS**

- PHASE I 54" Welded Steel Transmission Line Bids Contract A and Contract B
- BWRPWA Succession Planning
- Move Start Time of Regular Meetings to 10:00 AM
- Change Date of August 31st Annual and Regular August BWRPWA Board Meeting on August 24, 2023 to August 17, 2023 or August 31, 2023.

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