



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

DECEMBER 2022 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 10:30 AM CST**

CALL TO ORDER OF DECEMBER 15, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of November 17, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (11/11/22 thru 12/08/2022) As included in DEC 22 Board Packets
- Financial Statements (1/1/2022 – 12/08/22) As included in DEC 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022
- Update on Landmark 4MG Tank Project – Start Date 11/10/2022
- 3MG Clearwell – will not start until April 2023
- Update on Design Work for Phase I 54" line and Easement Acquisition
- Update on HS Pump Facility Design Work
- Operations Report for NOVEMBER 2022
- Customer Conservation Measures – Hold until 2023

ADMINISTRATIVE ITEMS

- Yard Piping Bid Approval
- 2022 Rate Study by Willdan Financial – Dan Jackson Presenting
- Board Action Regarding Rate Study Findings

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