



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

DECEMBER 2024 BWRPWA Board of Directors Meeting

THURSDAY, DECEMBER 19, 2024

BWRPWA Board of Directors Meeting beginning at 9:00 AM CST at the BWRPWA Board Room located at 15531 Woods Lodge Rd, Rogers AR 72756

NOVEMBER 2024 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER OF DECEMBER 19, 2024, REGULAR BWRPWA BOARD MEETING

Minutes of NOVEMBER 21, 2024, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (11/13/2024 thru 12/13/2024) As included in DECEMBER 24 Board Packets
- Financial Statements (1/1/2024 – 12/13/2024) As included in DECEMBER 24 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

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

ADMINISTRATIVE ITEMS

- Easements and Condemnation Updates
- BWRPWA Master Plan 2024 Update
- Proposed Resolution from Will Smith and Center for Water Security.
- Skid steer and Min-X quotes for FY 2026
- 2025 Meeting Calander (Attached)

DECEMBER BWRPWA ANNIVERSARIES –

12/2/2024 Scott Borman G.M – 22 years

12/7/2024 Mark Zedlitz – Water Treatment Plant Operator III – 14 years

12/11/2024 Payton Scott – Water Treatment Plant Operator I – 1 year

NEXT BOARD MEETING – January 23, 2025 at 9:00 AM CST

BWRPWA Offices will be closed December 24 and 25th for the Christmas Holiday and January 1, 2025 for New Year's Day. Treatment Plant Operators will be on duty should any issues arise.

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

2025 BWRPWA BOARD MEETING CALANDER

ALL MEETINGS BEGIN AT 9:00 AM UNLESS NOTED

Thursday January 23, 2025 – Full Board Meeting

Thursday February 27, 2025 – Full Board Meeting

Thursday March 20, 2025 – Full Board Meeting (one week early due to Spring Break)

Thursday April 24, 2025 – Full Board Meeting

Thursday May 23, 2025 – Full Board Meeting

Thursday June 19, 2025 – Full Board Meeting (one week early – Vacation 6/21- 7/2/2025)

Thursday July 24, 2025 – Full Board Meeting

Thursday August 28, 2025 – Full Board Meeting

Thursday September 25, 2025 – Full Board meeting

Thursday October 16, 2025 – Finance and Personnel Committee Joint Meeting – FY 2026 Budget – 10:00 AM

Thursday October 23, 2025 – Full Board Meeting

Thursday November 20, 2025 – Full Board Meeting (Early due to Thanksgiving)

Thursday December 18, 2025 – Full Board Meeting (Early due to Christmas)