



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

APRIL 27, 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 APRIL 27, 2023

CALL TO ORDER OF APRIL 27, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of MARCH 30, 2023, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (3/24/2023 thru 4/21/2023) As included in APRIL 23 Board Packets
- Financial Statements (1/1/2023 – 4/21/23) As included in APRIL 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
- 3MG Clearwell – Projected Start MARCH 6, 2023
- Update on Design Work for Phase I 54" line and Bid date.
- Update on HS Pump Facility Design Work
- Operations Report for MARCH 2023

ADMINISTRATIVE ITEMS

- FY 2022 ANNUAL AUDIT
- Lab Bids for Dual Column GC/MS for HAA9 analysis.

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