



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

30th Annual BWRPWA Board of Directors Meeting

THURSDAY, AUGUST 25, 2022 - Beginning at 9:30 AM CDT at the BWRPWA Board Room located at 15531 Woods Lodge Rd, Rogers AR 72756

30th Annual Meeting Agenda

- CALL TO ORDER
- ROLL CALL OF MEMBERS
- CONFIRMATION OF DIRECTORS AND ALTERNATES FOR BOARD
- REVIEW OF 2021 ANNUAL MEETING MINUTES
- NOMINATIONS AND ELECTION OF OFFICERS FOR 2022-23 – Nominating Committee, Rick Craft, Chairman
- COMMITTEE ASSIGNMENTS FOR 2022-23
- OTHER BUSINESS
- ADJOURNMENT – Move into regular monthly BWRPWA Board of Directors Meeting

AUGUST 2022 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER OF AUGUST 25, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of JULY 28, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (6/18/22 thru 7/15/2022) As included in JULY 22 Board Packets
- Financial Statements (1/1/2022 – 7/15/2022) As included in JULY 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022
- Update on ADOH Review of Clearwell and 4 MG CET / CLEARWELL and expected Bid dates
- Update on Design Work for 2022 Projects
- Operations Report for JULY 2022
- Customer Conservation Measures

ADMINISTRATIVE ITEMS

- Other Items not Listed.

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