



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

The October 2023 BWRPWA Board of Directors Meeting will be held on Thursday October 26, 2023 beginning at 10:00 AM CDT. The meeting will be held at the BWRPWA Board Room, located at the BWRPWA Treatment Plant, 15531 Woods Lodge Rd, Rogers AR 72756.

OCTOBER 2023 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER OF OCTOBER 26, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of September 28, 2023, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (9/23/2023 thru 10/19/23) As included in OCTOBER 23 Board Packets
- Financial Statements (1/1/2023 – 10/19/2023) As included in OCTOBER 23 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on 3 MG Clearwell Construction – Crist Engineers
- Update on 4 MG CET Construction – Crist Engineers
- Update on Yard Piping Installation – Crist Engineers
- Update on Maintenance Work on existing South Sediment Pond. - Crist Engineers
- Update on Transmission Line Construction Phase 1-A and 1B – Crist Engineers
- Operations Report for SEPT 2023 - GM

ADMINISTRATIVE ITEMS

- .FY 2024 Budget Approval
 - Reports from Personnel Committee and Finance Committee Joint Budget Review
- Other Items not Listed

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