



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

SEPTEMBER 2024 BWRPWA Board of Directors Meeting

THURSDAY, SEPTEMBER 19, 2024

BWRPWA Personnel Committee Meeting at 9:00 AM CDT on September 19, 2024, to review resume submittals for Assistant General Manager Position.

Full BWRPWA Board of Directors Meeting beginning at 10:00 AM CDT at the BWRPWA Board Room located at 15531 Woods Lodge Rd, Rogers AR 72756

SEPTEMBER 2024 Regular Monthly BWRPWA Board of Directors Meeting Agenda

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

Minutes of August 31, 2024, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (8/26/2024 thru 9/13/2024) As included in September 24 Board Packets
- Financial Statements (1/1/2024 – 9/13/2024) As included in September 24 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

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

ADMINISTRATIVE ITEMS

- CMAR GMP on Phase 2 A of 54-inch pipeline from Kajacs
- Setting Joint Finance and Personnel Committee Meeting for October 16, 2024 to review Draft FY 2025 Budget

SEPTEMBER BWRPWA ANNIVERSARIES – Joseph Fleet (Maintenance Assistant) 9/11/2023 1 Year,

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