



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

JANUARY 26, 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 January 26, 2023

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

Minutes of December 15, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (12/9/22 thru 1/19/23) As included in JAN 23 Board Packets
- Financial Statements (1/1/2023 – 1/19/2023 and FY 22 Final) As included in JAN 23 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022
- Update on Landmark 4MG Tank Project – Start Date 11/10/2022
- 3MG Clearwell – will not start until March 2023
- Update on Design Work for Phase I 54" line and Easement Acquisition
- Update on HS Pump Facility Design Work
- Operations Report for December 2022 and FY 22 Summaries
- Customer Conservation Measures – Hold until 2023

ADMINISTRATIVE ITEMS

- Yard Piping Bid Approval
- 2022 Rate Study by Willdan Financial and Board Action Regarding Rate Study Findings

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