



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

FEBRUARY 23, 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 FEBRUARY 23, 2023

CALL TO ORDER OF February 23, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of January 26, 2023, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (1/17/23 thru 2/17/23) As included in FEB 23 Board Packets
- Financial Statements (1/1/2023 – 2/17/23) As included in FEB 23 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022 - OVERDUE
- Update on Landmark 4MG Tank Project – Pedestal Crew on Site beginning 2/16/23
- 3MG Clearwell – Projected Start MARCH 6, 2023
- Update on Design Work for Phase I 54" line and Easement Acquisition
- Update on HS Pump Facility Design Work
- Operations Report for JAN 2023
- Customer Conservation Measures – Hold until MARCH 2023

ADMINISTRATIVE ITEMS

- Yard Piping Bid Approval
- 2022 Rate Study by Willdan Financial and Board Action Regarding Rate Study Findings – DISCUSSION ON ADOPTION OF RATE RECCOMENDATIONS THROUGH 2025 - VOTE ON ADOPTION WILL BE AT MARCH 23 MEETING
- Move March 23, 2023 Meeting to March 30, 2023 due to Spring Break at area schools that week.

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