



*Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma*

## **31st Annual BWRPWA Board of Directors Meeting**

**THURSDAY, AUGUST 31, 2023** - Beginning at 10:00 AM CDT at the BWRPWA Board Room located at 15531 Woods Lodge Rd, Rogers AR 72756

### **31st Annual Meeting Agenda**

- CALL TO ORDER
- ROLL CALL OF MEMBERS
- CONFIRMATION OF DIRECTORS AND ALTERNATES FOR BOARD
- REVIEW OF 2022 ANNUAL MEETING MINUTES
- NOMINATIONS AND ELECTION OF OFFICERS FOR 2023-24 – Nominating Committee, Gary Blackburn, Dustin Kahrl and Richard Sutherland
- COMMITTEE ASSIGNMENTS FOR 2023-24
- OTHER BUSINESS
- ADJOURNMENT – Move into regular monthly BWRPWA Board of Directors Meeting

### **AUGUST 2023 Regular Monthly BWRPWA Board of Directors Meeting Agenda**

CALL TO ORDER OF AUGUST 31, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of JULY 27, 2023, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval 7/24/23 thru 8/21/23) As included in AUGUST 23 Board Packets
- Financial Statements (1/1/2022 – 8/21/2023) As included in AUGUST 23 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on 3 MG Clearwell Construction
- Update on 4 MG CET
- Update on Yard Piping Installation Pricing
- Clean-out and Rehab of Existing Sediment Ponds
- Decatur Land Purchase and Geotech Testing
- Operations Report for July 2023
- Staff Retirement

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.**