



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

MARCH 2022 Regular Monthly BWRPWA Board of Directors Meeting

THURSDAY MARCH 31, 2022 at 9:30 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.**

MARCH 2022 MONTHLY REGULAR MEETING AGENDA

CALL TO ORDER OF March 31, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of March 3, 2022, Regular Board Meeting and Minutes of March 10, 2022 Special Meeting

TREASURER'S REPORT

- Check List for Approval (2/24/2022 thru 3/23/2022) As included in MARCH 22 Board Packets
- Financial Statements (1/1/2022 – 3/23/2022) As included in MARCH 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Kajacs and Parallel Line Projects
- Update on Design Work for 2022 Projects
- Operations Report for FEB 2022

ADMINISTRATIVE ITEMS

- 2022 Bond Series Sales and Closing
- PHASE 1 / BID 1 Consideration – New Retention Ponds / Site Grading / Roads

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