



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

**JUNE 22, 2023, Regular Monthly BWRPWA Board of Directors Meeting CORRECTED
Agenda**

**Meeting will be held at BWRPWA Board Room, located at 15531 Woods Lodge Road
Rogers AR 72756 **beginning at 10:00 AM CST on Thursday June 22, 2023.****

CALL TO ORDER OF JUNE 22, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of MAY 25, 2023, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (5/18/2023 thru 6/14/2023) As included in JUNE 23 Board Packets
- Financial Statements (1/1/2023 – 6/14/23) As included in JUNE 23 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Waste Pond Construction – Project start date 5/2/2022 - **COMPLETED**
- Update on Landmark 4MG CET Project – Start Date 11/20/2022.
- 3MG Clearwell – Start Date 4/01/2023.
- Update on Phase 1 54" Transmission Line Project Start
- Update on Phase 2 and 3 Transmission Line Route
- Update on HS Pump Facility Design Work
- Operations and Managers Report for MAY 2023

ADMINISTRATIVE ITEMS

- Decatur Property Purchase Update

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