



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

JANUARY 2022 Regular Monthly BWRPWA Board of Directors Meeting

THURSDAY JANUARY 27 2022 at 9:30 AM CST . **The meeting will be held at the BWRPWA Board Room, located at the BWRPWA Treatment Plant, 15531 Woods Lodge Rd Rogers AR 72756.**

JANUARY 2022 MONTHLY REGULAR MEETING AGENDA

CALL TO ORDER OF BOARD MEETING

Minutes of NOVEMBER 18, 2021, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (11/10/2021 thru 1/18/2022) As included in JAN 22 Board Packets (2 different pdf files)
- Financial Statements (11/10/21 – 1/18/2022) As included in JAN 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Kajacs and Parallel Line Projects
- Update on Design Work for 2022 Projects
- Operations Report for NOV / DEC 2021 and 2021 Summary

ADMINISTRATIVE ITEMS

- Centerton Meter Vault Request
- Update on Gentry Storage Construction

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