



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

The APRIL 2024 BWRPWA Board of Directors Meeting will be held on Thursday April 25, 2024, beginning at 10:00 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.

APRIL 2024 Regular Monthly BWRPWA Board of Directors Meeting Agenda

PUBLIC HEARING ON 2024 BOND RESOLUTION OPEN AT 10:00 AM

CALL TO ORDER APRIL 25, 2024, REGULAR BWRPWA BOARD MEETING AT COMPLETION OF PUBLIC HEARING

Minutes of April 4, 2024, Regular Board Meeting (March 2024 Meeting)

TREASURER'S REPORT

- Check List for Approval (3/26/2024 thru 4/19/2024) As included in APRIL 2024 Board Packets
- Financial Statements (1/1/24 to 4/19/2024) As included in MARCH 2024 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on 4 MG CET Construction (Landmark) – Crist Engineers
- Update on Yard Piping Installation (Kajacs) – Crist Engineers
- Update on Transmission Line Construction Phase 1-A and 1B (Kajacs) – Crist Engineers
- Update on Electrical System – Substation work – Crist Engineers
- Update on Board / Training Facility (SSI) – Crist Engineers
- Update on CMAR Process – High Service Pump Station
- Operations Report for March 2024 - GM

ADMINISTRATIVE ITEMS

- 2024 Bond Resolution
- Crist Engineers – Change Order 1
- Other Items

RECOGNIZING EMPLOYEES' ANNIVERSARY AND LENGTH OF SERVICE TO BWRPWA

Workplace Anniversaries in APRIL

- Jeremy McCrary April 17 – 21 years
- Steve Casteel April 28 – 24 years

Currently advertising to fill 1 open positions:

- Maintenance Assistant (Entry)
- Will begin advertising in May 2024 for 2 summer temp positions (6/3 to 8/16)

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