



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

MAY 2022 Regular Monthly BWRPWA Board of Directors Meeting

THURSDAY MAY 26, 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.

MAY 2022 MONTHLY REGULAR MEETING AGENDA

CALL TO ORDER OF MAY 26, 2022, REGULAR BWRPWA BOARD MEETING

Minutes of April 28, 2022, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (4/29/2022 thru 5/17/2022) As included in MAY 22 Board Packets
- Financial Statements (1/1/2022 – 5/17/2022) As included in MAY 22 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Kajacs and Parallel Line Projects FINAL PAY ESTIMATE SUBMITTED 5/16/2022
- Update on Waste Pond Construction – Project start date 5/2/2022 and Benton Co Planning Site Plan Approval
- Update on Design Work for 2022 Projects
- Operations Report for APRIL 2022

ADMINISTRATIVE ITEMS

- Raymond James Bond Proceeds Investment Strategy
- Adjacent 5 acres offered for purchase by current owners

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