

BENTON / WASHINGTON REGIONAL PUBLIC WATER AUTHORITY
Of the State of Arkansas

August 25th, 2022 Board of Directors Meeting
30th Annual Board Meeting Minutes

Board of Directors' Annual meeting was called to order by Chairman Mike Taggart at 0931 hours in the Authority's Board Room at the Water Treatment Plant. Chairman Mike Taggart led the Board in an opening invocation. BWRPWA Manager Borman then called roll and declared a Quorum present. Those present were as follows:

Directors and/or Alternates

Bella Vista POA	Mike Taggart
BCWD #1	Jerry Lovell
Centerton	Malcolm Attwood
Decatur	James Boston
Gentry	Rick Craft
Garfield/Gateway/Lost Bridge	Gary Blackburn
Gravette	Richard Sutherland
Highfill	Dustin Kahrl
Lincoln	Herb England
Pea Ridge	Ken Hayes
Prairie Grove	Chuck Wiley
WWA	Josh Moore
Westville	ABSENT

Others in attendance include Manager Scott Borman, Jana Wright, Steve Davis, and Eddie Cooper from BWRPWA, Matt Dunn and James Martin from Crist Engineers, Charlie Holt from Bella Vista POA, Chris McKenzie from BCWD #1, and Bob Wright from Crews and Associates.

Minutes from the August 26th, 2021 Board of Directors' 29th Annual Meeting were approved on a motion made by Director Wiley and a second by Director Moore. The motion carried unanimously.

Manager Borman then read the names of the Directors and Alternates as supplied by each individual utility member for the calendar year of 2022 - 2023. Without objection, those Directors and Alternates were affirmed.

<u>Utility</u>	<u>Director</u>	<u>Alternate</u>
Bella Vista POA	Mike Taggart	Charlie Holt
BCWD #1	Jerry Lovell	Chris McKenzie
Centerton	Malcolm Attwood	Chad Klinger
Decatur	James Boston	Bob Tharp
Garfield/Gateway/Lost Bridge	Gary Blackburn	N/A
Gentry	Rick Craft	Kevin Johnston
Gravette	Richard Sutherland	Tim Dewitt
Highfill	Dustin Kahrl	Mike Burgeon
Lincoln	Herb England	Doug Hutchens
Pea Ridge	Ken Hayes	Jackie Crabtree
Prairie Grove	Chuck Wiley	David Faulk
WWA	Josh Moore	Zak Johnston
Westville	Zeb Black	Barbara Rose

Chairman Taggart then turned the floor over to the nominating committee for nomination of election of officers for calendar year 2022-2023. Director Craft (chairman of nominating committee) stated that the nominating committee recommendation to the Board for officers are as follows:

***Chairman – Mike Taggart
Vice-Chairman – James Boston
Secretary/Treasurer – Josh Moore***

Director Craft then asked Chairman Taggart for approval to receive nominations from the table. No nominations from the table were made. Chairman Taggart then closed the floor on excepting recommendations for Officers. On a motion made by Director Blackburn and a second by Director Karl, nominations were closed and moved to accept the Nominating Committees' recommendations. Motion was approved with 11 voting in favor, with no objections.

Chairman Taggart then presented the Committee Assignments for 2022-2023 to the Board, which are as follows:

***Finance Committee - Josh Moore (Chairman) / Rick Craft and Zeb Black (Members)
Personnel Committee – Richard Sutherland (Chairman) / Dustin Kahrl and Malcolm Attwood (Members)
Long Range Planning Committee – James Boston (Chairman) / Chuck Wiley, Ken Hayes, and Jerry Lovell (Members)
Policy Committee – Gary Blackburn (Chairman) / Herb England (Member)***

Chairman Taggart opened the floor to committee assignment discussion or nomination. Chairman Taggart then closed the floor to further discussion and assigned the Committee Assignments as presented.

Being no further business for the Thirtieth Annual Meeting, Director Moore made a motion to adjourn at 0940 hours. A second was made by Director Karl. Motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

*Josh Moore, Secretary/Treasurer – Benton/Washington Regional Public Water Authority
SKK: JKW*