



***Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma***

The December 2023 BWRPWA Board of Directors Meeting will be held on Thursday December 14, 2023 beginning at 10:00 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.

### **DECEMBER 2023 Regular Monthly BWRPWA Board of Directors Meeting Agenda**

CALL TO ORDER OF DECEMBER 14, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of October 26, 2023, Regular Board Meeting

#### **TREASURER'S REPORT**

- Check List for Approval (10/19/2023 thru 12/8/23) As included in DECEMBER 23 Board Packets
- Financial Statements (1/1/2023 – 12/8/2023) As included in DECEMBER 23 Board Packets

#### **AUTHORITY WATER OPERATION SPECIFICS**

- Update on 3 MG Clearwell Construction – Crist Engineers
- Update on 4 MG CET Construction – Crist Engineers
- Update on Yard Piping Installation – Crist Engineers
- Update on Maintenance Work on existing South Sediment Pond. - Crist Engineers
- Update on Transmission Line Construction Phase 1-A and 1B – Crist Engineers
- Operations Report for OCTOBER AND NOVEMBER 2023 - GM

#### **ADMINISTRATIVE ITEMS**

- Other Items not Listed above

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