



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

The MARCH 2024 BWRPWA Board of Directors Meeting will be held on Thursday April 4, 2024 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.

MARCH 2024 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER APRIL 4, 2024 (MARCH), REGULAR BWRPWA BOARD MEETING

Minutes of February 22, 2024, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (2/17/2024 thru 3/25/2024) As included in MARCH 2024 Board Packets
- Financial Statements (1/1/24 to 3/25/2024) As included in MARCH 2024 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on 3 MG Clearwell Construction (Preload) – Crist Engineers
- Update on 4 MG CET Construction (Landmark) – Crist Engineers
- Update on Yard Piping Installation (Kajacs) – Crist Engineers
- Update on Maintenance Work on existing North- South Sediment Ponds (Kajacs). - Crist Engineers
- Update on Transmission Line Construction Phase 1-A and 1B (Kajacs) – Crist Engineers
- Update on Electrical System – Substation work – Crist Engineers
- Operations Report for January 2024 - GM

ADMINISTRATIVE ITEMS

- High Service Pump Station SOQ Review and recommendation to BWRPWA Board
- Review of new Board Room / Training Facility Bids and recommendations
- Other items to come before the Board.

RECOGNIZING EMPLOYEES' ANNIVERSARY AND LENGTH OF SERVICE TO BWRPWA

No Workplace Anniversaries in March. Currently advertising to fill 3 open positions:

- Electrical Apprentice (Entry)
- Maintenance Assistant (Entry)
- IT/OT SCADA Tech (Entry)

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