



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

APRIL 2025 BWRPWA Board of Directors Meeting

THURSDAY, APRIL 24, 2025

BWRPWA Board of Directors Meeting beginning at 9:00 AM CDT at the BWRPWA Board Room located at 15531 Woods Lodge Rd, Rogers AR 72756

APRIL 2025 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER APRIL 24, 2025, REGULAR BWRPWA BOARD MEETING

Minutes of March 20, 2025, Regular Board Meeting

TREASURERS REPORT

- Check List for Approval (3/15/2025 through 4/18/2025) As included in APRIL 2025 Board Packets
- Financial Statements (1/01/2025 through 04/18/2025) As included in APRIL 2025 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Construction and CMAR Updates / Reports – Crist Engineers
- Easements and Condemnation Updates
- Operations Report for MARCH - APRIL 2025

ADMINISTRATIVE ITEMS

- Gayle Combs – CISA / Homeland Security – Water Utility Cybersecurity
- 2025 Bond Resolution and 2025 Bonds - Michael Moyers, Bond Counsel and Bob Wright, Crews and Associates, Underwriter
- 2025 Rate Study Findings / Discussion / Possible Board Action
- Change of Dates to October 2025 Budget Meeting Date and Board Meeting Date

NEXT BOARD MEETING – MAY 22, 2025, at 9:00 AM CDT

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

2025 / 2026 BWRPWA BOARD MEETING CALANDER

ALL MEETINGS BEGIN AT 9:00 AM UNLESS NOTED

Thursday May 22, 2025 – Full Board Meeting

Wednesday June 18, 2025 – Full Board Meeting
(one week early – Vacation 6/21- 7/2/2025)

Thursday July 24, 2025 – Full Board Meeting

Thursday August 28, 2025 – Full Board Meeting

Thursday September 25, 2025 – Full Board meeting

Thursday October 16, 2025 (TENATIVE) – Finance and Personnel Committee Joint Meeting – FY 2026 Budget – 10:00 AM

Thursday October 23, 2025 – Full Board Meeting

Thursday November 20, 2025 – Full Board Meeting (Early due to Thanksgiving)

Thursday December 18, 2025 – Full Board Meeting (Early due to Christmas)

Thursday January 22, 2026 – Full Board Meeting

Thursday February 26, 2026 – Full Board Meeting

Thursday March 26, 2026 – Full Board Meeting

Thursday April 23, 2026 – Full Board Meeting

Thursday May 28, 2026 – Full Board Meeting