



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

FEBRUARY 2025 BWRPWA Board of Directors Meeting

THURSDAY, FEBRUARY 27, 2025

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

FEBRUARY 2025 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER OF February 27, 2025, REGULAR BWRPWA BOARD MEETING

Minutes of January 23, 2025, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (1/16/2025 thru 2/19/2025) As included in February 2025 Board Packets
- Financial Statements (1/01/2025 through 02/19/2025) As included in February 2025 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Construction and CMAR Updates / Reports – Crist Engineers
- Operations Report for January 2025

ADMINISTRATIVE ITEMS

- Easements and Condemnation Updates
- 2025 Rate Study Findings – Wildan Financial
- FY 2024 Audit – Berry and Associates
- FY 2025 Bonds – Crews and Associates
- Vac / Valve Exercise Trailer

NEXT BOARD MEETING – March 27, 2025 at 9:00 AM CDT

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

2025 BWRPWA BOARD MEETING CALANDER

ALL MEETINGS BEGIN AT 9:00 AM UNLESS NOTED

Thursday January 23, 2025 – Full Board Meeting

Thursday February 27, 2025 – Full Board Meeting

Thursday March 20, 2025 – Full Board Meeting (one week early due to Spring Break)

Thursday April 24, 2025 – Full Board Meeting

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)