

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

August 25th, 2025, Board of Directors Meeting
33rd Annual Board Meeting Minutes

Board of Directors' Annual meeting was called to order by Chairman James Boston at 0900 hours in the Authority's Board Room at the Water Treatment Plant. Director Blackburn 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	Charlie Holt
BCWD #1	William Putman
Centerton	Malcolm Attwood
Decatur	James Boston
Gentry	Rick Craft
Garfield/Gateway/Lost Bridge	Gary Blackburn
Gravette	ABSENT
Highfill	Dustin Kahl
Lincoln	ABSENT
Pea Ridge	Mike Nida
Prairie Grove	Chuck Wiley
WWA	James Ballou
Westville	Zeb Black
Tontitown	James Clark

Others in attendance included Manager Borman, Nathan Hooper, Eddie Cooper, Darrin Byrum, and Jana Wright from BWRPWA, Matt Dunn, Josh Moore, and James Martin from Crist Engineers, Bob Wright from Crews and Associates, Jeremy Rawn and Jeff Dehnhart from ESI, Stan Rodgers from Regions Bank, and Jason Corral from Jacobs Engineering.

Minutes from August 29th, 2024, Board of Directors' 32nd Annual Meeting were approved on a motion made by Director Holt and a second by Vice-Chairman Attwood. 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 2025 - 2026. Without objection, those Directors and Alternates were affirmed.

<u>Utility</u>	<u>Director</u>	<u>Alternate</u>
Bella Vista POA	Charlie Holt	David Fletcher
BCWD #1	William Putman	Jacob Davis
Centerton	Malcolm Attwood	Chad Klinger
Decatur	James Boston	Bob Tharp
Garfield/Gateway/Lost Bridge	Gary Blackburn	
Gentry	Rick Craft	Kevin Johnston
Gravette	Richard Sutherland	Tim Dewitt
Highfill	Dustin Kahl	Chris Holland
Lincoln	Herb England	Doug Hutchens
Pea Ridge	Jacob Wagner	Mike Nida
Prairie Grove	Chuck Wiley	David Faulk

WWA
Westville
Tontitown

Stephanie Eiland
Zeb Black
James Clark

James Ballou
Barbara Rose
Angela Russell

Chairman Boston then turned the floor over to the nominating committee for nomination of election of officers for calendar year 2025-2026. Director Kahrl (Chairman of nominating committee) stated that the nominating committee recommendation to the Board for Officers are as follows:

Chairman – James Boston
Vice-Chairman – Malcolm Attwood
Secretary/Treasurer – Rick Craft

Chairman Boston then opened the floor to receive nominations from the Board. No nominations were made, and Chairman Boston then closed the floor on excepting nominations for Officers. Director Clark made a motion to accept the nominating committees' recommendation for 2025-2026 Officers as presented. Director Blackburn seconded the motion. Motion was approved unanimously.

Manager Borman then presented the Committee Assignments for 2025-2026 to the Board, which are as follows:

Finance Committee – Secretary/Treasurer Rick Craft (Chairman) / Zeb Black, Charlie Holt, James Clark and Stephanie Eiland (Members)

Personnel Committee – Dustin Kahrl (Chairman) / Gary Blackburn, Richard Sutherland, and Chuck Wiley (Members)

Long Range Planning Committee – Vice-Chairman Malcolm Attwood (Chairman) / Chuck Wiley, Jacob Wagner, Herb England, William Putman, and James Clark (Members)

Policy Committee – Secretary/Treasurer Rick Craft (Chairman) / Gary Blackburn, Dustin Kahrl, and Stephanie Eiland (Members)

Being no further business for the Thirty-Third Annual Meeting, Chairman Boston then closed the meeting

Respectfully Submitted,

Rick Craft, Secretary/Treasurer – Benton/Washington Regional Public Water Authority
SKK: JKW