



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

FEBRUARY 2026 BWRPWA Board of Directors Meeting

THURSDAY FEBRUARY 19, 2026

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

FEBRUARY 2026 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER February 19, 2026, REGULAR BWRPWA BOARD MEETING

Minutes of January 22, 2026, Regular Board Meeting

TREASURERS REPORT

- Check List for Approval (1/ 19/2026 through 2/10/2026) As included in FEB 2026 Board Packets
- Financial Statements (1/01/2026 through 02/10/2026) As included in FEB 2026 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Construction and CMAR Updates / Reports – Crist Engineers
- Easements and Condemnations on 2A / 2B Updates – Crist Engineers / BWRPWA Staff
- Operations Report for JANUARY 2026 Complete

ADMINISTRATIVE ITEMS

1. **BWRPWA FY 2025 Audit Acceptance**
2. **PFAS Settlement Attorney Request**

NEXT BOARD MEETING – March 19, 2026, at 9:00 AM CST

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

2026 SCHEDULE

Thursday February 19, 2026 – Full Board Meeting

Thursday March 19, 2026 – Full Board Meeting

Thursday April 23, 2026 – Full Board Meeting

Thursday May 28, 2026 – Full Board Meeting

Thursday June 18, 2026 – Full Board Meeting (Early due to GM Vacation)

Thursday July 23, 2026 – Full Board Meeting

Thursday August 27, 2026 – 34th Annual Meeting and Full Board Meeting

Thursday September 24, 2026 – Full Board Meeting

Thursday October 15, 2026 – Tentative – FY 2027 Budget Meeting

Thursday October 29, 2026 – Full Board Meeting (Back one week)

Thursday November 19, 2026 – Full Board Meeting (Early due to Thanksgiving)

Thursday December 17, 2026, Full Board Meeting (Early due to Christmas)