



*Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma*

## **MARCH 2025 BWRPWA Board of Directors Meeting**

**THURSDAY, MARCH 20, 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**

### **MARCH 2025 Regular Monthly BWRPWA Board of Directors Meeting Agenda**

CALL TO ORDER MARCH 20, 2025, REGULAR BWRPWA BOARD MEETING

Minutes of February 27, 2025, Regular Board Meeting

#### **TREASURERS REPORT**

- Check List for Approval 2/20/2025 through 2/14/2025) As included in MARCH 2025 Board Packets
- Financial Statements (1/01/2025 through 02/14/2025) As included in MARCH 2025 Board Packets

#### **AUTHORITY WATER OPERATION SPECIFICS**

- Construction and CMAR Updates / Reports – Crist Engineers
- Easements and Condemnation Updates
- Operations Report for FEBRUARY 2025
- Staffing Changes

#### **ADMINISTRATIVE ITEMS**

- 2025 Rate Study Findings / Discussion
- FY 2025 Bonds
- Change of Dates to October 2025 Budget Meeting Date and Board Meeting Date

**NEXT BOARD MEETING – April 24, 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 BWRPWA BOARD MEETING CALANDER

ALL MEETINGS BEGIN AT 9:00 AM UNLESS NOTED

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)