



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

## **JANUARY 2026 BWRPWA Board of Directors Meeting**

**THURSDAY JANUARY 22, 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**

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

CALL TO ORDER January, 22 2026, REGULAR BWRPWA BOARD MEETING

Minutes of December 18, 2025, Regular Board Meeting

#### **TREASURERS REPORT**

- Check List for Approval (12/09/2025 through 1/12/2026) As included in JAN 2026 Board Packets
- Financial Statements (1/01/2025 through 12/31/2025) As included in JAN 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 December 2025 and 2025 Complete

#### **ADMINISTRATIVE ITEMS**

- Decatur 10 MG GST Tank Bid Consideration
- CMAR GMP for BWRPWA new main entrance
- Tablets or Readers to Replace Board Notebooks

**NEXT BOARD MEETING – February 26, 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 January 22, 2026 – Full Board Meeting**

**Thursday February 26, 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 – 34<sup>th</sup> 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)**