



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

## **34th Annual BWRPWA Board of Directors Meeting**

**THURSDAY, AUGUST 27, 2026** - Beginning at 9:00 AM CDT at the BWRPWA Training Facility located at 15531 Woods Lodge Rd, Rogers AR 72756

### **34th Annual Meeting Agenda**

- CALL TO ORDER
- ROLL CALL OF MEMBERS
- CONFIRMATION OF DIRECTORS AND ALTERNATES FOR BOARD
- REVIEW OF 2025 ANNUAL MEETING MINUTES
- NOMINATIONS AND ELECTION OF OFFICERS FOR 2026-27– Nominating Committee, Dustin Karhl (Chair), James Clark, and William Putman
- COMMITTEE ASSIGNMENTS FOR 2026-27
- OTHER BUSINESS
- ADJOURNMENT – Move into regular monthly BWRPWA Board of Directors Meeting

### **AUGUST 2026 Regular Monthly BWRPWA Board of Directors Meeting Agenda**

CALL ORDER AUGUST 27, 2026, REGULAR BWRPWA BOARD MEETING

Minutes of July 23, 2026, Regular BWRPWA Board Meeting

#### **TREASURERS REPORT**

- Check List for Approval 7/16/2026 thru 8/20/2026) As included in AUGUST 26 Board Packets
- Financial Statements (1/1/2026 – 8/20/2026) As included in AUGUST 26 Board Packets

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

- Construction and CMAR Updates / Reports – Crist Engineers
- Operations Report for JULY 2026

#### **ADMINISTRATIVE ITEMS**

- 2027 BOND ISSUANCE
- Water Conservation

#### **OTHER BUSSINESS**

**The Board may go into 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 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 22, 2026 – Full Board Meeting**

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

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

## **2027 SCHEDULE**

**Thursday January 28, 2027 – Full Board Meeting**

**Thursday February 25, 2027 – Full Board Meeting**

**Thursday March 18, 2027 – Full Board Meeting (One week early due to Spring Break)**

**Thursday April 22, 2027 – Full Board Meeting**

**Thursday May 27, 2027 – Full Board Meeting**

**Thursday June 17, 2027 – Full Board Meeting (One week early due to vacations)**

**Thursday July 22, 2027– Full Board Meeting**

**Thursday August 26, 2027 – Full Board Meeting – 35<sup>th</sup> Annual Board Meeting**

**Thursday September 23, 2027 – Full Board Meeting**

**Thursday October 21, 2027 – Full Board Meeting**

**Thursday November 18, 2027 – Full Board Meeting**

**Thursday December 16, 2027 – Full Board Meeting**