



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

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

**THURSDAY JULY 23, 2026**

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

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

**CALL TO ORDER JULY 23, 2026, REGULAR BWRPWA BOARD MEETING**

**Minutes of JUNE 18, 2026, Regular Board Meeting**

#### **TREASURERS REPORT**

- Check List for Approval (6/11/2026 through 7/15/2026) As included in JULY 2026 Board Packets
- Financial Statements (1/01/2026 through 7/15/2026) As included in JULY 2026 Board Packets

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

- Construction and CMAR Updates / Reports – Crist Engineers
- Easements and Condemnations on 2A / 2B / 2C Updates – Crist Engineers / BWRPWA Staff
- Operations Report for JUNE 2026 and JULY 2026 to date Complete

#### **ADMINISTRATIVE ITEMS**

- 1. Appointment of Nominating Committee for August Annual Meeting**

**NEXT BOARD MEETING – August 27, 2026, at 9:00 AM CDT – 34<sup>th</sup> Annual Meeting and Officer Elections**

**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 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 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**