



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

MAY 2025 BWRPWA Board of Directors Meeting

THURSDAY, MAY 22, 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

MAY 2025 Regular Monthly BWRPWA Board of Directors Meeting Agenda

CALL TO ORDER MAY 22, 2025, REGULAR BWRPWA BOARD MEETING

Minutes of APRIL 24, 2025, Regular Board Meeting

TREASURERS REPORT

- Check List for Approval 4/19/2025 through 5/16/2025) As included in MAY 2025 Board Packets
- Financial Statements (1/01/2025 through 05/16/2025) As included in MAY 2025 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

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

ADMINISTRATIVE ITEMS

- 2025 Rate Resolution

NEXT BOARD MEETING – JUNE 18, 2025, at 9:00 AM CDT (WEDNESDAY MEETING)

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

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 30, 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)

Thursday January 22, 2026 – Full Board Meeting

Thursday February 26, 2026 – Full Board Meeting

Thursday March 26, 2026 – Full Board Meeting

Thursday April 23, 2026 – Full Board Meeting

Thursday May 28, 2026 – Full Board Meeting