



3685 E. Heritage Parkway
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There will be a meeting of the Washington Water Authority Board of Directors at 1:00 p.m., Wednesday May 27, 2026. This meeting will take place at the office of Washington Water Authority.

AGENDA

Call to Order

Chairman's Opening Remarks and Welcome

Roll Call:

- Chairman Butch Bartholomew
- Vice Chairman Larry Walker
- Treasurer Lee DuChanois
- Brad Hardin
- Howard Carter
- Chris Coker

Proof of Quorum

Approval of Agenda

Approval of April 22, 2026, Meeting Minutes

Engineering Report – Ryan Mills/Larry Gregory, Garver

Financial Approval—March 2026

System Operator Report – James Ballou

Old Business

- PWA Conversion-Attorney Heartsill Ragon via Teams

New Business

- S. Barrington Road Water Line-Tontitown Drainage Issue
- Rate Study Results-Required Water Rate Increase per Act 605

Board Open Forum

Chairman's Comments and Closing Remarks

Adjourn

****Executive Session may be called at any time during this meeting****