



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

JANUARY 18, 2022

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approval of 12/20/2021 Minutes

REPORTS:

1. Financial Reports - J. Lattin
2. Engineering Reports - B. Sartain
3. IT Report - J. Huffman-Gilreath
4. Rogers Pollution Control Facility Reports T. Beaver

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Contract with BCR (Sludge Dryer Rehab) - Resolution No. 22-04 T. Beaver
2. Resolution No. 22-01 Amending Resolution 21-33 R. Frazier
3. Resolution No. 22-02 Adopting Customer Service Agreement Addendum B. Sartain
4. Resolution No. 22-03 Ordinance Revisions B. Sartain
5. Approval of Engineering Contract with CEI Engineering B. Sartain

ADJOURN: