



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

MARCH 21, 2022

4:00 PM

AGENDA

CALL TO ORDER:

1. Five Year Anniversary Presentation- J. Huffman-Gilreath

ACTION ON MINUTES:

1. Approve February 22, 2022 Meeting Minutes

REPORTS:

1. Financial Reports- J. Lattin
2. Engineering Reports- A. Short
3. Rogers Pollution Control Facility Reports- T. Beaver
4. Operations Reports- J. Lunsford

OLD BUSINESS:

NEW BUSINESS:

1. Motion to Approve Low Bidder on 10th & Chestnut Project- A. Short
2. Resolution 22-__ Designating an Electronic Bidding Solution Vendor from Office of State Procurement- A. Short
3. Resolution 22-__ Authorizing a Development Agreement for Yates Farm- S. Ponder
4. Resolution 22-__ Rogers Water Utilities Facilities Extension Contract- S. Ponder
5. Uptown Square - Revisions to Facilities Extension Agreement - S. Ponder
6. Resolution 22-__ Requesting Vacation of Unassigned Parcel- B. Dobler

ADJOURN: