



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

APRIL 18, 2022

4:00 PM

AGENDA

CALL TO ORDER:

1. Commissioner Recognition - Mayor Hines
2. Commissioner Swearing In - Mayor Hines
3. Employee Anniversaries

ACTION ON MINUTES:

1. Approve March 21, 2022 Meeting Minutes

REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

1. Motion to Approve Bid Results for Property Insurance - J. Huffman-Gilreath
2. Motion to Authorize Funds for Purchase of Office Furniture Under State Bid Pricing - J. Huffman-Gireath
3. Red Flag Policy Update - J. Lattin
4. Resolution 22- ____ Revision to Customer Service Agreement - J. Lattin
5. Motion to Approve Bid Results for Sanitary Sewer Maintenance Contract - A. Short
6. Motion to Approve Engineering Contract for Chestnut to Union - A. Short

ADJOURN: