



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

MAY 23, 2022

4:00 PM

AGENDA

CALL TO ORDER:

1. Employee Recognition

ACTION ON MINUTES:

1. April Minutes

REPORTS:

1. March Financial Report - J. Lattin
2. Engineering Report - B. Sartain
3. Rogers Pollution Control Facility Report - T. Beaver
4. Operations Report - J. Lunsford

OLD BUSINESS:

NEW BUSINESS:

1. Motion to Approve FY23 Water and Sewer Budget - J. Lattin
2. Resolution Authorizing Document Destruction - J. Lattin
3. Resolution Authorizing Disposition of Obsolete IT Equipment - J. Huffman-Gilreath
4. Motion to Approve Purchase of Security System - J. Huffman-Gilreath
5. Resolution Updating RWU Employee Policy Manual - D. Daniel
6. Resolution Clarifying a Previous Action of the Commission Regarding a Sewer Maintenance Contract - A. Short
7. Resolution Authorizing Application for Arkansas Natural Resources Commission Funding - B. Dobler
8. Resolution Authorizing the Purchase of Certain Construction Materials and to Waive Competitive Sealed Bidding - B. Sartain

ADJOURN: