



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

JUNE 20, 2022

4:00 PM

AGENDA

CALL TO ORDER:

1. Employee Recognition - B. Sartain

ACTION ON MINUTES:

1. Approve May 20, 2022 Water and Sewer Commission Meeting Minutes

REPORTS:

1. May 2022 Financial Reports - M. Savell
2. Engineering Reports - B. Sartain
3. Rogers Pollution Control Reports - T. Beaver
4. IT Reports - J. Huffman-Gilreath

OLD BUSINESS:

NEW BUSINESS:

1. Motion to Approve RPCF Security System - J. Huffman-Gilreath
2. Resolution Authorizing Renewal of a Contract for Janitorial Services - J. Huffman-Gilreath
3. Motion to Approve Tower Park Elevated Storage Change Order - B. Sartain
4. Motion to Approve Solids Handling Ph2 CMAR Contract with Crossland Heavy Contractors - B. Sartain
5. Motion to Approve Smoke Testing Contract with Trekk Design Group - B. Sartain
6. Motion to Approve Corridor Study Report with Garver Engineering - B. Sartain
7. Motion to Approve Amendment to Engineering Contract with RJN for Revisions to Pinnacle Sewer Improvements - B Sartain
8. Resolution Adopting New Pay Range Tables for the Compensation Administration Policy - D. Daniel
9. Resolution Accepting a Funding Recommendation From the Arkansas Department of Agriculture, Arkansas Clean Water State Revolving Loan Fund for RPCF Solids Handling Ph2 Project - B. Dobler

ADJOURN: