



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

JULY 25, 2022

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approve June 20, 2022 Meeting Minutes

REPORTS:

1. Financial Report - J. Lattin
2. Engineering Report - B. Sartain
3. RPCF Report - T. Beaver
4. Operations Report - J. Lunsford

OLD BUSINESS:

NEW BUSINESS:

1. Resolution No. 22-20 Waiving Competitive Bidding for Purchase of Orbit Screener - J. Lunsford
2. Resolution No. 22-21 Authorizing Purchase of Kubota Tractor - J. Lunsford
3. Resolution No. 22-22 Authorizing Purchase of Sewer Inspection Equipment - J. Lunsford
4. Resolution No. 22-23 Amending Record Retention and Disposal Policy - B. Sartain
5. Resolution No. 22-24 Authorizing Destruction of Residential Backflow Assembly Test Reports - B. Sartain

ADJOURN: