



**ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA
SEPTEMBER 19, 2022
4:00 PM**

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approval of 8/15/2022 Water & Sewer Commission Minutes

REPORTS:

1. Financial Reports - J. Lattin
2. Engineering Reports - B. Sartain
3. Rogers Pollution Control Facility Report - T. Beaver

OLD BUSINESS:

NEW BUSINESS:

1. Resolution No. 22-___ Remedies and Fees for Unauthorized Use of Water
2. Resolution No. 22-___ Encroachment Agreements
3. Resolution No. 22-___ Amending Employee Policy Manual
4. Resolution No. 22-___ Disposal of IT Equipment
5. Centennial Park Bid Results
6. Mills Farm, JB Hunt and 2nd Street Bid Results
7. Banz Sewer Bid Results
8. Engineering Proposal - Blossom Way Trib 2 Sanitary Sewer Improvements (Allgeier, Martin & Assoc.)
9. Engineering Proposal - Hwy 12 E. Water Main Replacement (ESI, Inc.)
10. Selection of Consultant for RPCF Capacity Improvement Project (Freese & Nichols)

ADJOURN: