



**ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA
NOVEMBER 21, 2022**

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approval of the October 17, 2022 Water & Sewer Commission Minutes

REPORTS:

1. RWU Annual Audit Report - John Evans
2. Financial Reports - J. Lattin
3. Engineering Reports - B. Sartain
4. Operations Reports - J. Lunsford
5. Rogers Pollution Control Facility Reports - T. Beaver
6. ANRC Funding Applications - B. Dobler

OLD BUSINESS:

NEW BUSINESS:

1. Resolution 22- ____ Unlawful Inflow Connections - B. Dobler
2. Motion to Approve 2022 Invitation for Printing and Mailing Services - J. Lattin
3. Resolution 22- ____ Waiving Competitive Bid for Vaccon Repair - J. Lunsford
4. Motion to Approve a Facilities Extension Contract for Meadowbrooke Ph1 - B. Sartain
5. Motion to Approve Engineering Proposal for RPCF Capacity Improvements - B. Sartain

ADJOURN: