



**ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA
DECEMBER 19, 2022**

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approve Minutes from 11/21/2022 Water and Sewer Commission Meeting

REPORTS:

1. Financial Reports and ANRC Grant Update - J. Lattin

NEW BUSINESS:

1. Motion to Approve 2023 COLA - B. Dobler
2. Motion to Approve Change Order on Construction of Arkansas St North - B. Sartain
3. Motion to Approve Policy for Privatization of Existing Lift Stations - B. Sartain
4. Resolution to Waive Competitive Bids for Ductile Iron Pipe Material - B. Sartain
5. Resolution to Approve the use of Electronic Bidding Service - B. Sartain

ADJOURN: