

Rogers Waterworks and Sewer Commission

4:00 p.m. Monday

March 15, 2021

Rogers Water Utilities Administration Building

601 S. Second Street

AGENDA

Call to Order

M. Watkins

- | | |
|---|-------------|
| 1) Employee Recognition | B. Sartain |
| 2) Approval of February 16, and March 5, 2021 Meeting Minutes | M. Watkins |
| 3) February 2021 Financial Reports & Trends | J. Lattin |
| 4) Engineering Reports | B. Sartain |
| 5) RPCF Reports | T. Beaver |
| 6) Operations Reports | J. Lunsford |

New Business

- | | |
|---|---------------------|
| 7) Motion to Approve Amendment to the Facilities Extension Agreement Uptown Square. | B. Sartain |
| 8) Motion for RFQ for Construction Manager – RWU Field Ops & Admin Facility | B. Sartain |
| 9) Resolution 21-07 Designating Network Security as a Professional Service | J. Huffman-Gilreath |
| 10) Motion to approve Systems Administrator Position | J. Huffman-Gilreath |

Adjourn

M. Watkins