



ROGERS WATERWORKS AND SEWER COMMISSION MEETING AGENDA

FEBRUARY 21, 2023

4:00 PM

AGENDA

CALL TO ORDER:

ACTION ON MINUTES:

1. Approval of the January 17, 2023 Commission Meeting Minutes

REPORTS:

1. Financial Reports - J. Lattin
2. Engineering Reports - B. Sartain
3. RPCF Reports - T. Beaver
4. IT Report - J. Roegner

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Resolution 23-03 Designating Authorized Signatories, Recommendation by the Depository & Investment Committee - B. Dobler
2. Approval of Resolution 23-04 Authorizing Development Agreement for the Village at Pinnacle Hills - B. Sartain
3. Approval of Resolution 23-05 Waiving Competitive Bidding Purchase of Sludge Drying Equipment - B. Sartain
4. Facilities Extension Contract for Rogers 1st Development - B. Sartain
5. Bid Results - 2023 Large Diameter Sewer Rehab. - A. Short
6. Bid Results for RWU Materials Storage Improvements - B. Sartain
7. Bid Results - 13th Street Bike Lanes Addition - B. Sartain
8. Revised Change Order for Arkansas St. - Waterline Extension North of Chestnut - B. Sartain
9. Change Order for Arkansas St. - E. Pine St. - B. Sartain

ADJOURN: